2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040711

Entity Name: ILS LAND, LLC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

1901 SHEPHERD ROAD
LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

6 COUNTRY CLUB LANE 1901 SHEPHERD ROAD MULBERRY, FL 33860 LAKELAND, FL 33811

FEI Number: 20-2771361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, JAMES H
6 COUNTRY CLUB LANE
MULBERRY, FL 33860 US
OWENS, JAMES H
1901 SHEPHERD ROAD
LAKELAND, FL 33811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES OWENS 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OWENS, JAMES H
 Name:
 OWENS, JAMES H

 Address:
 6 COUNTRY CLUB LANE
 Address:
 1901 SHEPHERD ROAD

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES OWENS MR. 01/12/2006