2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062242

FILED
Jul 23, 2007
Secretary of State

Entity Name: ILLINGWORTH ENTERPRISES LLC

Current Principal Place of Business:

PARK CENTRAL LUXURY CONDOMINIUMS
5145 CITY STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

6569 CRESTMONT GLEN LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-3297216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATHERINE ILLINGWORTH
6569 CRESTMONT GLEN LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ILLINGWORTH, KATHERINE
Address: 6569 CRESMONT GLEN LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE ILLINGWORTH MRS 07/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date