

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109709

Entity Name: ILP SOUTH, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1159
MEREDITH, NH 03253

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1159
MEREDITH, NH 03253

New Mailing Address:

FEI Number: 20-3885727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN III
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEIGEL, DONALD F
1142 B WINDSONG LANE
SARASOTA, FL 34242 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: DONALD F WEIGEL

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEIGEL, DONALD F
Address: P O BOX 1159
City-St-Zip: MEREDITH, NH 03253 US

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: DONALD F WEIGEL

MGRM

02/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date