

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109709

Entity Name: ILP SOUTH, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1159
MEREDITH, NH 03253

New Principal Place of Business:

149 MAIN STREET
MEREDITH, NH 03253

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:

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

Name and Address of New Registered Agent:

WEIGEL, DONALD F
1140 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIGEL, DONALD F
Address: P O BOX 1159
City-St-Zip: MEREDITH, NH 03253 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 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: D F WEIGEL

MGRM

04/20/2007

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