

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118835

Entity Name: ILLINI HOLDINGS, LLC

FILED  
Feb 16, 2007  
Secretary of State

## Current Principal Place of Business:

555 SE 6TH AVE  
#3G  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

270 NE 51ST ST  
FT. LAUDERDALE, FL 33334

## Current Mailing Address:

555 SE 6TH AVE  
#3G  
DELRAY BEACH, FL 33483

## New Mailing Address:

270 NE 51ST ST  
FT. LAUDERDALE, FL 33334

FEI Number: 20-3998059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMARK ACQUISITIONS, LLC  
555 SE 6TH AVE  
#3G  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD.  
#221E  
PALM BEACH GARDENS, FL 33410 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 NAPPI, ASST. SECRETARY

02/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FREEMARK ACQUISITION, S, LLC  
Address: 555 SE 6TH AVE #3G  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FREEMARK ACQUISITION, S, LLC  
Address: 270 NE 51ST ST  
City-St-Zip: FT. LAUDERDALE, FL 33334

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 NAPPI

MGRM

02/16/2007

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