

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118835

Entity Name: ILLINI HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

270 NE 51ST ST
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

270 NE 51ST ST
FT. LAUDERDALE, FL 33334

New Mailing Address:

PO BOX 590006
FT. LAUDERDALE, FL 33359

FEI Number: 20-3998059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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: FREEMARK ACQUISITION, S, LLC
Address: 270 NE 51ST ST
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEMARK ACQUISITION, S, LLC
Address: PO BOX 590006
City-St-Zip: FT. LAUDERDALE, FL 33359

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: DONALD NAPPI

MGRM

04/30/2008

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