

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118835

Entity Name: ILLINI HOLDINGS, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

270 NE 51ST ST  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

4440 N. OCEAN BLVD.  
#2  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

PO BOX 590006  
FT. LAUDERDALE, FL 33359

**New Mailing Address:**

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:**

NAPPI, DONALD  
4440 N. OCEAN BLVD.  
#2  
DELRAY BEACH, FL 33483 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

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FREEMARK ACQUISITIONS, LLC  
Address: PO BOX 590006  
City-St-Zip: FT. LAUDERDALE, FL 33359

**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: DONALD NAPPI

MGRM

04/30/2009

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