

FILED
Mar 03, 2008 8:00 am
Secretary of State

01-25-2008 90085 045 ***150.00

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000030747 1. Entity Name ILL INVESTMENTS, LLC		
Principal Place of Business 7112 NW 68TH DRIVE PARKLAND, FL 33067		Mailing Address 20 NE 6TH ST POMPANO BEACH, FL 33060
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PERPETUO, IZONE M 7112 NW 68TH DRIVE PARKLAND, FL 33067		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Izone M. Perpetuo</u> DATE: <u>02/28/08</u> Signature is typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR PERPETUO, LUCIANA C 7112 NW 68TH DRIVE PARKLAND, FL 33067	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR PERPETUO, IZONE M 7112 NW 68TH DRIVE PARKLAND, FL 33067	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Izone M. Perpetuo</u> DATE: <u>02/28/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		

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01242008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4753395	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required