

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030747

Entity Name: ILL INVESTMENTS, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7112 NW 68TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

20 NE 6TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-4751195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERPETUO, IZONE M
7112 NW 68TH DRIVE
PARKLAND, FL 33067 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: MGR () Delete
Name: PERPETUO, LUCIANA C
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: MGR (X) Delete
Name: PERPETUO, IZONE M
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERPETUO, IZONE M
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: IZONE M PERPETUO

P

02/11/2009

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