2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063265

Entity Name: ILO, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 ONEIDA 1070 BELLA VISTA BLVD

#B 308

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P.O.BOX 3203 1070 BELLA VISTA BLVD

ST. AUGUSTINE, FL 32085 US 308 ST. AUGUSTINE, FL 32084 US

FEI Number: 65-1283693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILL, OLIVER TILL, OLIVER

138 ONEIDA ST 1070 BELLA VISTA BLVD

B 308 ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: OLIVER TILL 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TILL, OLIVER
 Name:
 TILL, OLIVER

 Address:
 138 #B ONEIDA ST
 Address:
 1070 BELLA VISTA BLVD

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: OLIVER TILL MGR 04/23/2008