

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084655

Entity Name: ILLUSTRIS MOBILIS, LLC

FILED
May 17, 2009
Secretary of State

Current Principal Place of Business:

7549 BRANDYWOOD CIRCLE
#171
WINTER PARK, FL 32792 US

New Principal Place of Business:

10421 ANDOVER POINT CIRCLE
ORLANDO, FL 32825 US

Current Mailing Address:

7549 BRANDYWOOD CIRCLE
#171
WINTER PARK, FL 32792 US

New Mailing Address:

10421 ANDOVER POINT CIRCLE
ORLANDO, FL 32825 US

FEI Number: 26-1141638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAKE, AMY S
7549 BRANDYWOOD CIRCLE
#171
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LAKE, AMY S
10421 ANDOVER POINT CIRCLE
ORLANDO, FL 32825 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: AMY S. LAKE

05/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAKE, AMY S
Address: 7549 BRANDYWOOD CIRCLE #171
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKE, AMY S
Address: 10421 ANDOVER POINT CIRCLE
City-St-Zip: ORLANDO, FL 32825 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: AMY S. LAKE

MGR

05/17/2009

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