2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112340

Entity Name: ILR HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

14497 NORTH DALE MABRY HWY SUITE 120N TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14497 NORTH DALE MABRY HWY SUITE 120N TAMPA, FL 33618

FEI Number: 26-1555798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERA, ISABEL E 3820 NORTHDALE BLVD SUITE 200-B TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: RIVERA, LOUIS C MEMBER
Address: 12001 STEPPINGSTONE BLVD

City-St-Zip: TAMPA, FL 33635

Title: MRS

Name: RIVERA, ISABEL E MEMBER Address: 12001 STEPPINGSTONE BLVD

City-St-Zip: TAMPA, FL 33635

I hereby 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 Statues.

SIGNATURE: ISABEL E RIVERA MEMB 01/06/2010