

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070893

Entity Name: ILI INVESTMENTS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

6880 SW 44TH STREET, SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 SW 44TH STREET, SUITE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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
Name: JOHNSON, DENNIS
Address: 5668 MCCABE STREET
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM
Name: QUALITY SHELL ROCK, LLC
Address: 6880 SW 44 ST #100
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: DENNIS JOHNSON

MGR

03/29/2010

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