

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004005

FILED
Feb 27, 2011
Secretary of State

Entity Name: ILLUSION DEVELOPMENT, LLC

Current Principal Place of Business:

253 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

253 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1659970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR,
1216 E. ATLANTIC BLVD
SUITE 7
POMPANO BEACH, FL 33060 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: MGRM
Name: QUITONI, SEAN
Address: 253 NW 40TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SEAN QUITONI

MGRM

02/27/2011

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