

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128534

Entity Name: ILY INVESTMENTS 1, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

120 NE ESTIA LANE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

120 NE ESTIA LANE
PORT ST LUCIE, FL 34983 US

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:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: MELNICK, DAVID
Address: 120 NE ESTIA LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: DAVID W. MELNICK

MGR

03/26/2011

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