

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096495

Entity Name: ILI, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

203 FDC GROVE ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

43510 NEAL RD
PUNTA GORDA, FL 33982

Current Mailing Address:

P.O. BOX 846
WALTERBORO, SC 29488

New Mailing Address:

P.O. BOX 512104
PUNTA GORDA, FL 33951

FEI Number: 59-3675364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, JEFFREY D
Address: 203 FDC GROVE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: SD () Delete
Name: RICHARDSON, REGINA M
Address: 203 FDC GROVE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: V () Delete
Name: WILLIAMS, JAMES
Address: 203 FDC GROVE ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLIAMS, JAMES
Address: PO BOX 512104
City-St-Zip: PUNTA GORDA, FL 33951

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES WILLIAMS

V

08/14/2009

Electronic Signature of Signing Officer or Director

Date