

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017522

Entity Name: IBEX, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9050 PINES BOULEVARD, STE. 305
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD, STE. 305
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 83-0357626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, CATHY
9050 PINES BOULEVARD, STE. 305
PEMBROKE PINES, FL 33024 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 () Delete
Name: MILLER, JAMES E
Address: 1 GREAT COVE ROAD
City-St-Zip: BROOKLIN, ME 04616 US

Title: MGRM () Delete
Name: DAMMRICH, THOMAS
Address: 200 EAST RANDOLPH DRIVE, SUITE 5100
City-St-Zip: CHICAGO, IL 60601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JAMES E
Address: 41 WOODENBOAT LANE
City-St-Zip: BROOKLIN, ME 04616 US

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

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 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: JAMES E. MILLER

MGR

01/22/2009

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