

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022199

FILED
Jan 15, 2008
Secretary of State

Entity Name: INDEPENDENT RESEARCH CONSULTANTS, LLC

Current Principal Place of Business:

165 HARWOOD CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

39549 GROVE HEIGHTS
LADY LAKE, FL 32159 US

Current Mailing Address:

165 HARWOOD CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

22 CURLEW CT.
REHOBOTH BEACH, DE 19971

FEI Number: 57-1204294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, DEBRA J
165 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GLOVER, DEBRA J
39549 GROVE HEIGHTS
LADY LAKE, FL 32159 US

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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, DEBRA J MGR
Address: 165 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOVER, DEBRA J MGR
Address: 39549 GROVE HEIGHTS
City-St-Zip: LADY LAKE, FL 32159M

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: DEBRA J. GLOVER

MGR

01/15/2008

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