

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045037

FILED
Aug 09, 2005
Secretary of State

Entity Name: INVESTMENT RESOURCES, LLC

Current Principal Place of Business:

C/O MLA INVESTMENTS
20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O MLA INVESTMENTS
20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 03-0534013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVE, STE 100
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN, MICHAEL
Address: 20423 STATE RD 7, #260
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL GOLDEN

MGR

08/09/2005

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