2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055754

Entity Name: IH SERVICE HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18093 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 4414 TEQUESTA, FL 33469

FEI Number: 20-0519008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHEEN, WILLIAM M 2650 NORTH MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431 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:

Γitle: MGR

Name: KILEY, LAURA D Address: 2051 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR

Name: KILEY, COLIN J Address: 2051 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: WILLIAM SHAHEEN ATTY 04/29/2011