2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # L04000040927** 1. Entity Name IRELAND FAMILY, LLC Principal Place of Business Mailing Address 3565 N. OCEAN BOULEVARD 3565 N. OCEAN BOULEVARD GULFSTREAM, FL 33483 GULFSTREAM, FL 33483 01042008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1997249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRELAND, JOHN P DO NOT WRITE 3565 N. OCEAN BOULEVARD GULFSTREAM, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rame of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) FILE NOWILL FEE IS \$138.75 U00000906697 After May 1, 2008 Fee will be \$538.75 05/05/08-80008-021 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME IRELAND, JOHN P STREET ADDRESS 3565 N. OCEAN BOULEVARD CITY-ST-ZIP GULFSTREAM, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 vered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP