2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040927

Entity Name: IRELAND FAMILY, LLC

FILED Apr 07, 2011 Secretary of State

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

3565 N. OCEAN BOULEVARD 3892 FRANCES DR.

GULFSTREAM, FL 33483 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3565 N. OCEAN BOULEVARD 3892 FRANCES DR.

GULFSTREAM, FL 33483 DELRAY BEACH, FL 33445

FEI Number: 34-1997249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IRELAND, JOHN P
3565 N. OCEAN BOULEVARD
3892 FRANCES DR.

GULFSTREAM, FL 33483 US DELRAY BEACH, FL 33445 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: JOHN PIRELAND 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IRELAND, JOHN P
Address: 3892 FRANCES DR.
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN P IRELAND MGR 04/07/2011