

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041829

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL APPROVED SERVICES L.L.C.

Current Principal Place of Business:

1015 WHISPERING CYPRESS LN
ORLANDO, FL 32824

New Principal Place of Business:

1428 RIDGE STREET
KISSIMMEE, FL 34744

Current Mailing Address:

1015 WHISPERING CYPRESS LN
ORLANDO, FL 32824

New Mailing Address:

1428 RIDGE STREET
KISSIMMEE, FL 34744

FEI Number: 55-0869555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MILDRED M
1015 WHISPERING CYPRESS LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RODRIGUEZ, MILDRED M
1428 RIDGE STREET
KISSIMMEE, FL 34744 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: MILDRED RODRIGUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MILDRED M
Address: 1015 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: RODRIGUEZ, FRANCISCO A
Address: 1015 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MILDRED M
Address: 1428 RIDGE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO A
Address: 1428 RIDGE STREET
City-St-Zip: KISSIMMEE, FL 34744

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: MILDRED RODRIGUEZ

MGRN

04/29/2005

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