2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048017

Entity Name: IVY RAIN LLC

FILED Mar 11, 2006 Secretary of State

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

1163 NW 175TH AVENUE PO BOX 822871

PEMBROKE PINES, FL 33029 US SOUTH FLORIDA, FL 33082 US

Current Mailing Address: New Mailing Address:

PO BOX 822871

SOUTH FLORIDA, FL 33082 US

FEI Number: 65-1227924 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:

FARRELL, GAY 1163 NW 175TH AVENUE PEMBROKE PINES, FL 33029 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FARRELL, GAY
 Name:
 FARRELL, GAY

 Address:
 1163 NW 175TH AVENUE
 Address:
 PO BOX 822871

City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: SOUTH FLORIDA, FL 33082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GAY FARRELL MGRM 03/11/2006