2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077648

Entity Name: IBH HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

12081 COYLE RD

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

P.O. BOX 50255

FORT MYERS, FL 33994 US

FEI Number: 20-2727885 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:

EVERETT, PAUL D 12081 COYLE RD

FORT MYERS, FL 33905 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: MGR () Delete Title: () Change () Addition

 Name:
 EVERETT, PÀUL D
 Name:

 Address:
 12081 COYLE RD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL D. EVERETT MGR 04/30/2009