2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083542

Entity Name: IB INVESTMENTS, L.L.C.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4664 VILLAGE DRIVE 700 CANOPY WALK LANE, UNIT 744 FERNANDINA BEACH, FL 32034

PALM COAST, FL 321376508

New Mailing Address:

ADDITIONS/CHANGES:

Current Mailing Address:

700 CANOPY WALK LANE, UNIT 744

4664 VILLAGE DRIVE FERNANDINA BEACH, FL 32034 PALM COAST, FL 321376508

FEI Number: 35-2240958 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:

ROBERTSON, MARGARET A ROBERTSON, MARGARET A 700 CANOPY WALK LANE, UNIT 744 4664 VILLAGE DRIVE FERNANDINA BEACH, FL 32034 US PALM COAST, FL 321376508 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: MARGARET A. ROBERTSON 04/25/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR Title: () Delete (X) Change () Addition ROBERTSON, MARGARET A ROBERTSON, MARGARET A Name: Name: 4664 VILLAGE DRIVE Address: 700 CANOPY WALK LANE, UNIT 744 Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: PALM COAST, FL 321376508

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: VICKERS, JUDITH C Name: VICKERS, JUDITH C Address: 20 SACKETT ROAD Address: 20 SACKETT ROAD

City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713 Title: MGR () Delete Title: MGRM (X) Change () Addition

RECTENWALD, JOHN E Name: RECTENWALD, JOHN E Name: Address: 104 OAK AISLE Address: 104 OAK AISLE

City-St-Zip: LONGVIEW, TX 75605 City-St-Zip: LONGVIEW, TX 75605

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: MARGARET A. ROBERTSON 04/25/2005