

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002199

FILED
Jan 04, 2007
Secretary of State

Entity Name: INTERNATIONAL RESORT PROPERTIES LLC

Current Principal Place of Business:

6014 US HIGHWAY 19
SUITE 301
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

9550 U.S. HWY 19
SUITE 214
PORT RICHEY, FL 346687

Current Mailing Address:

6014 US HIGHWAY 19
SUITE 301
NEW PORT RICHEY, FL 34652

New Mailing Address:

9550 U.S. HWY 19
SUITE 214
PORT RICHEY, FL 34668

FEI Number: 20-2135976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VAIRO, EUGENE
Address: 6014 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: VAIRO, PAUL
Address: 6014 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAIRO, EUGENE
Address: 9550 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR (X) Change () Addition
Name: VAIRO, PAUL
Address: 9550 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

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: PAUL VAIRO

MGR

01/04/2007

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