

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002199

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTERNATIONAL RESORT PROPERTIES LLC

Current Principal Place of Business:

8351 STATE ROAD 54
110
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5623 U.S. HWY 19
311
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8351 STATE ROAD 54
110
NEW PORT RICHEY, FL 34655

New Mailing Address:

5623 U.S. HWY 19
311
NEW PORT RICHEY, FL 34652

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
Name: VAIRO, PAUL
Address: 5623 U.S HWY 19 STE 311
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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

01/07/2010

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