

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024881

FILED
Apr 18, 2006
Secretary of State

Entity Name: INTERVEST USA RULES, LLC

Current Principal Place of Business:

927 SOUTH RIDGEWOOD AVE
SUITE A-7
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

927 SOUTH RIDGEWOOD AVE
SUITE A-7
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 20-2562068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, SHERRY C
927 S. RIDGEWOOD AVE
SUITE A-6
EDGEWATER, FL 32132 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: MGRM () Delete
Name: JARVIS, SHERRY C
Address: 927 S. RIDGEWOOD AVE, SUITE A-7
City-St-Zip: EDGEWATER, FL 32132 FL

Title: MGRM () Delete
Name: HURST, EDWARD
Address: 1205 MAYTOWN ROAD
City-St-Zip: OAK HILL, FL 32132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COTE-JARVIS & ASSOC., PA
Address: 927 S. RIDGEWOOD AVE, SUITE A-6
City-St-Zip: EDGEWATER, FL 32132 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD E HURST

MGRM

04/18/2006

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