

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030199

Entity Name: I.R.1., LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY 1
STE 350 A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1090 MORSE BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

1201 US HIGHWAY 1
STE 350 A
NORTH PALM BEACH, FL 33408

New Mailing Address:

1090 MORSE BLVD
RIVIERA BEACH, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH
1201 US HIGHWAY 1
STE 350 A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MAGEE, JOEL
1090 MORSE BLVD
RIVIERA BEACH, FL 33404 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: JOEL MAGEE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IDEAL PROPERTIES MAN, AGEMENT, INC.
Address: 1201 US HIGHWAY 1 STE 350 A
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGEE, JOEL
Address: 1090 MORSE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOEL MAGEE

MGR

04/26/2006

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