

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045631

Entity Name: IVANHOE CENTRAL, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

111 N. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 472
ORLANDO, FL 32802

New Mailing Address:

1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751

FEI Number: 20-2871895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 N. ORANGE AVE., SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAMS, MAURICE
Address: 111 N. ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAMS, MAURICE
Address: 1015 MAITLAND CENTER COMMONS BLVD., #110
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: MAURICE SHAMS

MGR

04/29/2008

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