2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046064

Entity Name: IRC INVESTORS, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

358 BROADWAY 358 BROADWAY SUITE 202 SUITE 305

SARATOGA SPRINGS, NY 12866 SARATOGA SPRINGS, NY 12866

Current Mailing Address: New Mailing Address:

358 BROADWAY 358 BROADWAY

SUITE 202 SUITE 305

SARATOGA SPRINGS, NY 12866 SARATOGA SPRINGS, NY 12866

FEI Number: 20-2978491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 MURRAY, EDWARD O
 Name:

 Address:
 235 WEST 56TH STREET, APT 22-H
 Address:

 City-St-Zip:
 NEW YORK, NY 10019 US
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 TAYLOR, JOHN E
 Name:

 Address:
 3505 OCEAN DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

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: JOHN E TAYLOR, JR MGP 03/13/2009