

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090765

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: IHC - HONDURAS HOLDINGS, LLC

**Current Principal Place of Business:**

2033 WOOD ST.  
#215  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

**Current Mailing Address:**

2033 WOOD ST.  
#215  
SARASOTA, FL 34237 US

**New Mailing Address:**

FEI Number: 20-3466165      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSENBERG, DAVID H ESQ  
6151 LAKE OSPREY DR.  
SUITE 338  
SARASOTA, FL 34240 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: IMPERATORE, HERBERT, & COMPANY, INC .  
Address: 2033 WOOD ST., #215  
City-St-Zip: SARASOTA, FL 34237 US

**ADDITIONS/CHANGES:**

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: JOHN W. HERBERT, JR.

P

02/21/2006

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