

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000435

FILED
Jan 26, 2007
Secretary of State

Entity Name: IRIS ENTERPRISES, LLC

Current Principal Place of Business:

243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

Current Mailing Address:

243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCDONALD, NEIL
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 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: NEIL MCDONALD

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, NEIL
Address: 14 MIDDLETON CRESCENT
City-St-Zip: BRIDGE OF DON, ABERDEEN, UK AB22 8HY

Title: MGRM () Delete
Name: MCDONALD, WENDY
Address: 14 MIDDLETON CRESCENT
City-St-Zip: BRIDGE OF DON, ABERDEEN, UK AB22 8HY

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, NEIL
Address: 5380 GULF OF MEXICO DRIVE, STE. 105
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM (X) Change () Addition
Name: MCDONALD, WENDY
Address: 5380 GULF OF MEXICO DRIVE, STE. 105
City-St-Zip: LONGBOAT KEY, FL 34228

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: NEIL MCDONALD

MGRM

01/26/2007

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