2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020969

Entity Name: IVR CONCEPTS, LLC

FILED Apr 16, 2009 Secretary of State

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

600 SOUTH DIXIE HIGHWAY, SUITE 202 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

JOHN HUDAK % CRITERIUM, INC JOHN HUDAK C/O CRITERIUM, INC 358 BROADWAY - STE 201 358 BROADWAY - STE 201 SARATOGA SPRINGS, NY 12866 SARATOGA SPRINGS, NY 12866

FEI Number: 20-4382791 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:

PRUDEN, JAMES L 980 N FEDERAL HWY **STE 404** BOCA RATON, FL 33432 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:

MGRM () Delete

Title: (X) Change () Addition HUDAK, JOHN Name: HUDAK, JOHN PRES Name: Address: 358 BROADWAY - STE 201 Address: 358 BROADWAY - STE 201 City-St-Zip: SARATOGA SPRINGS, NY 12866 City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: Title: () Change (X) Addition () Delete Name: Name: KATHLEEN, WANSER DIRECTO Address: Address: 358 BROADWAY - SUITE 201 City-St-Zip: City-St-Zip: SARATOGA SPRINGS, NY 12866

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 M. HUDAK **MGRM** 04/16/2009