

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048436

Entity Name: IREECO LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEPHEN, PARNELL
1515 N. FEDERAL HWY.
SUITE 300
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:

Title: MGRM
Name: STEPHEN, PARNELL
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: ANDREW, BARTLETT
Address: 112 TINA ISLAND DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: PARNELL, LINDA P
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: BARTLETT, SIRI
Address: 112 TINA ISLAND DRIVE
City-St-Zip: OSPREY, FL 34229 US

I hereby 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: STEPHEN PARNELL

MGRM

01/14/2010

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