2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053636

Entity Name: IRISH REAL PROPERTY INVESTMENTS, LLC

FILED Jan 05, 2008 Secretary of State

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

12119 SUNSET POINT CIRCLE 2119 WINGATE BEND BLVD

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33414 US

Current Mailing Address: New Mailing Address:

12119 SUNSET POINT CIRCLE 2119 WINGATE BEND BLVD.

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33414 US

FEI Number: 20-4932439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORPEN, DECLAN E
12119 SUNSET POINT CIRCLE
ORPEN, DECLAN E
2119 WINGATE BEND BLVD.

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33414 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: DECLAN E. ORPEN 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ORPEN, DECLAN F
 Name:
 ORPEN, DECLAN F

 Address:
 12119 SUNSET POINT CIRCLE
 Address:
 P 0 BOX 1256

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete Title: M (X) Change () Addition Name: GRIMES, NIALL Name: CAREY, NIALL

Address: P O BOX 1256 Address: P O BOX 398

City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CAREY, NIALL
 Name:

 Address:
 741 TITICUS RD
 Address:

 City-St-Zip:
 NORTH SALEM, NY 10560 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: DECLAN E. ORPEN MGRM 01/05/2008