2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056988

Entity Name: IR BUILDING CONSULTANTS, LLC

FILED Mar 20, 2009 Secretary of State

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

721 A1A BEACH BLVD. SUITE 7

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

721 A1A BEACH BLVD.

SUITE 7

ST. AUGUSTINE, FL 32080 US

FEI Number: 20-4981465 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:

ROWE, SHAWN B
492 OCEAN FOREST DR.
890 A1A BEACH BLVD.

ST. AUGUSTINE, FL 32080 US #29 ST. AUGUSTINE, FL 32080 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: SHAWN B. ROWE 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ROWE, SHAWN BName:ROWE, SHAWN BAddress:492 OCEAN FOREST DRIVEAddress:890 A1A BEACH BLVD., #29City-St-Zip:ST. AUGUSTINE, FL 32080 USCity-St-Zip:ST. AUGUSTINE, FL 32080 US

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: SHAWN B. ROWE MGR 03/20/2009