

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069225

Entity Name: IBR INDUSTRIES LTD. CO

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3026 TOURAINE AVE.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

3026 TOURAINE AVE.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 06-1788383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNIX, MICHAEL R III
5274 TUNBRIDGE WELLS LANE #7
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

AREN, WILLIAMS A
3026 TOURAINE AVE.
ORLANDO, FL 32812 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: AREN A. WILLIAMS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, TERRY
Address: 5232 LAKE MARGARET DR. #705
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: MCCONNELL, JUSTIN
Address: 845 HIGH POINTE CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: MANNIX, MICHAEL R III
Address: 5274 TUNBRIDGE WELLS LANE #7
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: WILLIAMS, AREN A
Address: 3026 TOURAINE AVE.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AREN A. WILLIAMS

MGRM

04/25/2008

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