

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069225

Entity Name: IBR INDUSTRIES LTD. CO

FILED
Apr 14, 2009
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:

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

Name and Address of New Registered Agent:

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 () 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: MGRM (X) Change () Addition
Name: HOWARD, TERRY
Address: 784 ALCAZAR AVE
City-St-Zip: COCOA, FL 32927

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 WILLIAMS

MGRM

04/14/2009

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