

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069225

Entity Name: IBR INDUSTRIES LTD. CO

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3517 DEVONSWOOD DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3517 DEVONSWOOD DRIVE
ORLANDO, FL 32806 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
3517 DEVONSWOOD DRIVE
ORLANDO, FL 32806 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
Name: HOWARD, TERRY
Address: 784 ALCAZAR AVE
City-St-Zip: COCOA, FL 32927

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

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

Title: MGRM
Name: WILLIAMS, AREN A
Address: 3517 DEVONSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

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: AREN WILLIAMS

MGRM

03/22/2011

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