

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074295

Entity Name: IRISH TIDE VENTURES LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

10951 HARMONY PARK DRIVE
SUITE 2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10957 K-NINE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10951 HARMONY PARK DRIVE
SUITE 2
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10957 K-NINE DRIVE
BONITA SPRINGS, FL 34135 US

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

Name and Address of Current Registered Agent:

O'CONNOR, DAVID E MGRM
10951 HARMONY PARK DR.
SUITE 2
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

O'CONNOR, DAVID E MGRM
10957 K-NINE DRIVE
BONITA SPRINGS, FL 34135 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, KEVIN P
Address: 10951 HARMONY PARK DRIVE, SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: O'CONNOR, DAVID E
Address: 10951 HARMONY PARK DRIVE, SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, KEVIN P
Address: 10957 K-NINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM (X) Change () Addition
Name: O'CONNOR, DAVID E
Address: 10957 K-NINE DRIE
City-St-Zip: BONITA SPRINGS, FL 34135 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: DAVID O'CONNOR

MGRM

02/16/2009

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