Jul 14, 2008 8:00 am Secretary of State **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT 05-28-2008 90171 001 ***150.00 05-28-2008 90171 002 ***138.75 DOCUMENT # L06000090932 1. Entity Name IBS INVESTMENTS, LLC 30010334 Principal Place of Business Mailing Address **402 NORTH LAKESIDE DRIVE 402 NORTH LAKESIDE DRIVE** LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 51-0639380 Not Applicable Country Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROZ JOHN J Street Address (P.O. Box Number is Not Acceptable) **402 NORTH LAKESIDE DRIVE** LAKE WORTH, FL FL Zip Code City 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaisting) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. 102 JEFFREY Change MGRM TETA E TITLE ☐ Delete BROZ. JOHN J NAME NAME 402 NORTH LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZiP CITY-ST-ZIP Datale HAME WG 5317 STH AUENEHZ SIKES EDWARD W NALE PITTS BURG, PA 15232 STREET ADDRESS 8121 SUEPELLE PRICE STREET ADDRESS DALLAS, TX 75217 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE BROZ. JEFFREY J NAME NAME STREET ADORESS 11413 W SPRING HOLLOW DR STREET ADDRESS TAMPA, FL 33635 CITY - S1 - ZIP CITY-SI- AP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition tm f TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-21P ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am a managing member or manager of the limited liability company or the receiper of trustee impowered to execut his report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED