

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017724

FILED
Jan 12, 2008
Secretary of State

Entity Name: INTERNATIONAL RESOURCE AND FINANCE LLC

Current Principal Place of Business:

6220 S.ORANGE BLOSSOM TRAIL
SUITE 190
ORLANDO, FL 32809 US

New Principal Place of Business:

2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Current Mailing Address:

6220 S.ORANGE BLOSSOM TRAIL
SUITE 190
ORLANDO, FL 32809 US

New Mailing Address:

2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

FEI Number: 20-8484504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSHIL, GIDWANI M
6220 S.ORANGE BLOSSOM TRAIL
SUITE 190
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SUSHIL, GIDWANI M
2281 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 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:

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RELIANCE IMPEX,INC.,
Address: 6220 S.ORANGE BLOSSOM TRAIL, SUITE 190
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM () Delete
Name: GSC INTERNATIONAL,IN, C.
Address: 7350 TALONA STREET, SUITE 'B'
City-St-Zip: W.MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RELIANCE IMPEX,INC.,
Address: 2281 LEE ROAD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789 US

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: SUSHIL GIDWANI

MGRM

01/12/2008

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