

DOCUMENT# L07000039803

FILED
Jan 24, 2008
Secretary of State

Entity Name: INTERNATIONAL ASSET RECOVERY GROUP, LLC

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Mailing Address:**FEI Number:**

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLAZIO, JOELLA
6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919 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: RICCIANI, RICHARD
Address: 3606 SE 21ST AVE.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CONSOLAZIO, JOELLA
Address: 1468 ROSADA WAY
City-St-Zip: FT. MYERS, FL 33901

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: JOELLA CONSOLAZIO

MGRM

01/24/2008

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