

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041733

FILED
Apr 09, 2008
Secretary of State

Entity Name: INTERNATIONAL RESORT VENTURE CAPITAL, LLC

Current Principal Place of Business:

707 DIVOT COURT
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

4613 LEGENDS LANE
ELKTON, FL 32033

Current Mailing Address:

707 DIVOT COURT
ST. AUGUSTINE, FL 32080

New Mailing Address:

4613 LEGENDS LANE
ELKTON, FL 32033

FEI Number: 26-2240181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MRWIK, MATTHEW
707 DIVOT COURT
ST. AUGUSTINE, FL 32080 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: MGR () Delete
Name: MRWIK, MATTHEW
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR () Delete
Name: GREINER, BRYAN
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR () Delete
Name: VERAKIS, DAN
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR (X) Delete
Name: GEERS, DENNIS
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: KIRALY, NICHOLAS
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MATTHEW MRWIK

MGR

04/09/2008

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