

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041733

FILED
Feb 09, 2009
Secretary of State

Entity Name: INTERNATIONAL RESORT VENTURE CAPITAL, LLC

Current Principal Place of Business:

4613 LEGENDS LANE
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

4613 LEGENDS LANE
ELKTON, FL 32033

New Mailing Address:

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:

MRWIK, MATTHEW
4613 LEGENDS LN
ELKTON, FL 32033 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:

02/09/2009

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: KIRALY, NICHOLAS
Address: 707 DIVOT COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MRWIK, MATTHEW
Address: 4613 LEGENDS LN,
City-St-Zip: ELKTON, FL 32033

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

Title: MGR (X) Change () Addition
Name: KIRALY, NICHOLAS
Address: 16212 HARBOUR VISTA CIR.
City-St-Zip: ST. AUGUSTINE, FL 32080

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

02/09/2009

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