

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101427

FILED
Aug 06, 2008
Secretary of State

Entity Name: INTERNATIONAL RECOVERY SYSTEMS, LLC.

Current Principal Place of Business:

200 CONGRESS STREET
OLDSMAR, FL 34677

New Principal Place of Business:

2708 US ALT 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

200 CONGRESS STREET
OLDSMAR, FL 34677

New Mailing Address:

2708 US ALT 19 NORTH
PALM HARBOR, FL 34683

FEI Number: 26-1188378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRESLIN FINANCIAL SERVICE, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, VAN Q
Address: 200 CONGRESS STREET
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: DIAZ, LOUIS
Address: 200 CONGRESS STREET
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, LOUIS
Address: P.O. BOX 445
City-St-Zip: PALM HARBOR, FL 34682

Title: MGRM (X) Change () Addition
Name: VARGAS, JUAN
Address: P.O. BOX 445
City-St-Zip: PALM HARBOR, FL 34682

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: LOUIS DIAZ

MGRM

08/06/2008

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