

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90075 003 ***143.75

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1. Entity Name

IRB HOLDINGS, LLC



Principal Place of Business

1507 GULF BOULEVARD, UNIT A
INDIAN ROCKS BEACH FL 33785

Mailing Address

1507 GULF BOULEVARD, UNIT A
INDIAN ROCKS BEACH FL 33785



2. Principal Place of Business - No P.O. Box #

342 Bahia Vista Drive

3. Mailing Address

342 Bahia Vista Drive

Suite, Apt. #, etc.

IN

Suite, Apt. #, etc.

City & State

Indian Rocks Beach, Florida

City & State

Indian Rocks Beach, Florida

Zip

33785

Country

U.S.A.

Zip

33785

Country

U.S.A.

4. FEI Number

26-1707954

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LICHT, MATTHEW G
342 BAHIA VISTA DR
INDIAN ROCKS BEACH FL 33785

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME LICHT, MATTHEW G
STREET ADDRESS 342 BAHIA VISTA DR
CITY-STATE-ZIP INDIAN ROCKS BEACH FL 33785

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 G. Licht*

Matthew G. Licht

3/13/08 (727) 595-3486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #