

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031076

Entity Name: IRG INSURANCE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

200 KNUTH ROAD
STE 244
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

200 KNUTH ROAD
STE 244
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4301 NE 1ST TERRACE
SUITE 2
OAKLAND PARK, FL 33334 US

New Mailing Address:

4301 NE 1ST TERRACE
SUITE 2
OAKLAND PARK, FL 33334 US

FEI Number: 26-2253151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHLOFF, MICHAEL J
200 KNUTH ROAD
STE 244
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROHLOFF, MICHAEL J
4301 NE 1ST TERRACE
SUITE 2
OAKLAND PARK, FL 33334 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: MICHAEL J ROHLOFF

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ROHLOFF, MICHAEL J OWNER
Address: 8511 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL ROHLOFF

PRES

03/20/2009

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