2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035162

Entity Name: I.F.S. REAL PROPERTIES, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6360 2ND PALM POINT 13129 66TH STREET NORTH

ST. PETE BEACH, FL 33706 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6360 2ND PALM POINT 13129 66TH STREET NORTH

ST. PETE BEACH, FL 33706 LARGO, FL 33773

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHT, NEIL S 3630 W. KENNEDY BLVD. TAMPA, FL 33609 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAREDES, ANTONIO M
 Name:

 Address:
 6360 2ND PALM POINT
 Address:

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCE, MARK
 Name:

 Address:
 2351 PODOCARPUS WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: ANTONIO PAREDES MGRM 02/05/2009