2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031298

Entity Name: IRB GROUP, LLC

FILED Apr 21, 2011 Secretary of State

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

15 KARAT PATH PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

15 KARAT PATH PALM COAST, FL 32164

FEI Number: 27-2163477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAMON, BRETT M 15 KARAT PATH PALM COAST, FL 32164 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

 Name:
 DIAMON, BRETT M

 Address:
 15 KARAT PATH

 City-St-Zip:
 PALM COAST, FL 32164

Title: MGRM

 Name:
 DIAMON, REGAN D

 Address:
 15 KARAT PATH

 City-St-Zip:
 PALM COAST, FL 32164

I hereby 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 Statues.

SIGNATURE: BRETT DIAMON MGRM 04/21/2011