

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075843

FILED
Feb 14, 2011
Secretary of State

Entity Name: INTERNATIONAL RENEWABLE ENERGY DISTRIBUTION AND CONSULTING LLC

Current Principal Place of Business:

2311 7TH STREET SW
RUSKIN, FL 33570 US

New Principal Place of Business:

4873 CLAYTON RD.
KATHLEEN, FL 33849 US

Current Mailing Address:

930 ALLEGRO LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

4873 CLAYTON RD.
KATHLEEN, FL 33849 US

FEI Number: 27-3105202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDSWORTH, JOHN R
930 ALLEGRO LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

LAYTON, ERIC A
4873 CLAYTON RD.
KATHLEEN, FL 33849 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: ERIC LAYTON

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLDSWORTH, JOHN R
Address: 930 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: LAYTON, ERIC A
Address: 4873 CLAYTON RD.
City-St-Zip: KATHLEEN, FL 33849 US

Title: MGRM
Name: CHILDS, ROBERT W
Address: 6319 LAGUNA BAY CT.
City-St-Zip: HOUSTON, TX 77041 US

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 Statutes.

SIGNATURE: ERIC LAYTON

MGRM

02/14/2011

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