2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000075843

FILED Feb 26, 2011 Secretary of State

Entity Name: INTERNATIONAL RENEWABLE ENERGY DISTRIBUTION AND CONSULTING LLC

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

4873 CLAYTON RD. 4028 NW 10TH AVE

KATHLEEN, FL 33849 US GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

4873 CLAYTON RD. 4028 NW 10TH AVE

KATHLEEN, FL 33849 US GAINESVILLE, FL 32605 US

FEI Number: 27-3105202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHILDS, ROBERT W

 Address:
 4028 NW 10TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: MGR

 Name:
 LAYTON, ERIC A

 Address:
 4873 CLAYTON RD.

 City-St-Zip:
 KATHLEEN, FL 33849 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 Statues.

SIGNATURE: ERIC LAYTON MGR 02/26/2011