2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085354

Entity Name: ON THE ROCKS IRB, LLC

FILED Apr 12, 2011 Secretary of State

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

213 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

213 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 27-3252519 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:

CRAWFORD, ALLAN H 213 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 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:
 CRAWFORD, ALLAN H

 Address:
 17735 GULF BLVD. SUITE 505

 City-St-Zip:
 REDINGTON SHORES, FL 33708 US

Title: MGRM

Name: HEARD, DARRELL J Address: 213 GULF BLVD.

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM

Name: ADKINSON, GARY A Address: 284 CYPRESS TRACE

City-St-Zip: TARPON SPRINGS, FL 34688 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: ALLAN CRAWFORD MGRM 04/12/2011