

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000941

FILED
Jun 15, 2009
Secretary of State

Entity Name: INNOVATIVE RESOURCE GROUP, LLC

Current Principal Place of Business:

715 ST PAUL STREET
BALTIMORE, MD 21202

New Principal Place of Business:

44 SOUTH BROADWAY
1200
WHITE PLAINS, NY 10601

Current Mailing Address:

715 ST. PAUL STREET
BALTIMORE, MD 21202

New Mailing Address:

44 SOUTH BROADWAY
1200
WHITE PLAINS, NY 10601

FEI Number: 39-2013972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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 () Delete
Name: APS HEALTHCARE BETHESDA, INC.
Address: 44 SOUTH BROADWAY SUITE 1200
City-St-Zip: WHITE PLAINS, NY 10601 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: APS HEALTHCARE BETHESDA

MGRM

06/15/2009

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