

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004816

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF INVESTORS, L.L.C.

## Current Principal Place of Business:

251 TAMIAMI TRAIL, SOUTH  
VENICE, FL 34285

## New Principal Place of Business:

421 COMMERCIAL COURT  
SUITE C&D  
VENICE, FL 34292

## Current Mailing Address:

251 TAMIAMI TRAIL, SOUTH  
VENICE, FL 34285

## New Mailing Address:

421 COMMERCIAL COURT  
SUITE C&D  
VENICE, FL 34292

FEI Number: 20-1455458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUBREY DALLEN AND ASSOCIATES, LLC  
232 ST. AUGUSTINE AVE., #E105  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

BURNHAM, D  
421 COMMERCIAL COURT  
SUITE C&D  
VENICE, FL 34292 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: DONALD BURNHAM

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BURNHAM, DONALD R  
Address: 251 TAMIAMI TRAIL, SOUTH  
City-St-Zip: VENICE, FL 34285

Title: V.P. ( ) Delete  
Name: MILLER, SUE  
Address: 251 TAMIAMI TRAIL, SOUTH  
City-St-Zip: VENICE, F

Title: VP ( ) Delete  
Name: LASPADA, ROCCO  
Address: 8961 W. SAHARA AVE, SUITE 106  
City-St-Zip: LAS VEGAS, NV 89117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BURNHAM, DONALD R  
Address: 421 COMMERCIAL COURT SUITE C&D  
City-St-Zip: VENICE, FL 34292 US

Title: MGR (X) Change ( ) Addition  
Name: BURNHAM, JUSTIN  
Address: 421 COMMERCIAL COURT SUITE C&D  
City-St-Zip: VENICE, FL 34292

Title: MGR (X) Change ( ) Addition  
Name: BURNHAM, MARC  
Address: 421 COMMERCIAL COURT SUITE C&D  
City-St-Zip: VENICE, FL 34292

Title: MGR ( ) Change (X) Addition  
Name: HOMICK, GEORGE  
Address: 421 COMMERCIAL COURT SUITE C&D  
City-St-Zip: VENICE, FL 34292

Title: MGR ( ) Change (X) Addition  
Name: RICHICHI, CINDY  
Address: 421 COMMERCIAL COURT SUITE C&D  
City-St-Zip: VENICE, FL 34292

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: DONALD BURNHAM

MGR

04/21/2008

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