

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002762

Entity Name: IRA-401, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

11273 ERICA CT.
ROSCOE, IL 61073

New Principal Place of Business:

Current Mailing Address:

11273 ERICA CT.
ROSCOE, IL 61073

New Mailing Address:

FEI Number: 20-0997291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANO, JOHN
3780 SAWGRASS WAY, #3311
NAPLES, FL 34135 US

Name and Address of New Registered Agent:

BALLANO, JOHN
8223 PARKSTONE PLACE
#303
NAPLES, FL 34120 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLANO, JOHN
Address: 11273 ERICA CT.
City-St-Zip: ROSCOE, IL 61073

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: JOHN BALLANO

MGR

02/11/2008

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