

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90077 050 ****50.00

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1. Entity Name

INTERNATIONAL RESOLUTIONS L.L.C.



Principal Place of Business

7901 4TH STREET NORTH, SUITE 203
ST. PETERSBURG FL 33702

Mailing Address

7901 4TH STREET NORTH, SUITE 203
ST. PETERSBURG FL 33702

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3381104

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BALKAN, THOMAS J
7901 4TH STREET NORTH, SUITE 203
ST. PETERSBURG FL 33702

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WALL, KARL J
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

TITLE MGRM ☐ Delete
NAME MCNALLY, JOSEPH W
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

TITLE MGRM ☐ Delete
NAME READ, WAYNE A JR.
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

TITLE MGRM ☒ Delete
NAME REINKING, LINDA L
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

TITLE MGR ☐ Delete
NAME BALKAN, THOMAS J
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

TITLE MGRM ☒ Delete
NAME HOLLAND, EDWARD J
STREET ADDRESS 7901 4TH STREET NORTH, SUITE 200
CITY-ST-ZIP ST. PETERSBURG FL 33702

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Change ☒ Addition
NAME RICHARD M. NEWTON
STREET ADDRESS 4 BEECHWOOD CIRCLE
CITY-ST-ZIP CHADDS FORD, PA 19317

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Thomas J. Balkan* **Thomas J. BALKAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/6/05 **727-577-3771**
Date Daytime Phone #