

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000235

FILED
Apr 18, 2006
Secretary of State

Entity Name: INTERNATIONAL RESOLUTIONS L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3381104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALKAN, THOMAS J
7901 4TH STREET NORTH, SUITE 203
ST. PETERSBURG, FL 33702 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: WALL, KARL J
Address: 7901 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM () Delete
Name: MCNALLY, JOSEPH W
Address: 7901 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM () Delete
Name: READ, WAYNE A JR.
Address: 7901 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM () Delete
Name: NEWTON, RICHARD M.
Address: 4 BEECH WOOD CIRCLE
City-St-Zip: CHADDS FORD, PA 19317

Title: MGR () Delete
Name: BALKAN, THOMAS J
Address: 7901 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH W. MCNALLY

MGRM

04/18/2006

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