

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021810

FILED
May 02, 2008
Secretary of State

Entity Name: INTELLECTUAL PROPERTY LICENSING GROUP LC

Current Principal Place of Business:

125 S. SWOOPE AVE., SUITE 201 B
MAITLAND, FL 32751 US

New Principal Place of Business:

1944 TOURNAMENT DRIVE
APOPKA, FL 32712 US

Current Mailing Address:

P.O. BOX 608
PLYMOUTH, FL 32768 US

New Mailing Address:

FEI Number: 56-2367839 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:

PICCININI, MARTEN W
1944 TOURNAMENT DRIVE
APOPKA, FL 32712 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: MGR () Delete
Name: MARTEN, PICCININI W
Address: 125 S. SWOOPE AVE., SUITE 201 B
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR () Delete
Name: HILL, BILL
Address: 125 S. SWOOPE AVE., SUITE 201 B
City-St-Zip: MAITLAND, FL 32751 U

Title: MGR (X) Delete
Name: DODD, BILL
Address: 125 S. SWOOPE AVE., SUITE 201 B
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PICCININI, MARTEN W
Address: 1944 TOURNAMENT DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change () Addition
Name: DODD, WILLIAM
Address: 1944 TOURNAMENT DRIVE
City-St-Zip: APOPKA, FL 32712 US

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: MARTEN PICCININI

MGR

05/02/2008

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