2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# L04000051673

Entity Name: LIPMAN INVESTMENT PROPERTY SPECIALISTS, LLC

Current Principal Place of Business:

303 LONG BOW TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

303 LONG BOW TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1228528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPMAN, MARK L
303 LONG BOW TRAIL
OSPREY, FL 34229 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: LIPMAN, MARK L
Address: 303 LONG BOW TRAIL
City-St-Zip: OSPREY, FL 34229

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: MARK LIPMAN MGR 01/04/2008

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