

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051673

FILED
Jan 17, 2009
Secretary of State

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:

LIPMAN, MARK L MANAGER
303 LONG BOW TRAIL
OSPREY, FL 34229 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: MARK LIPMAN

01/17/2009

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

MARK

01/17/2009

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