

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017764

Entity Name: LIP SERVICE L.L.C.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3505 DIXON LANE
THE VILLAGES, FL 321627149

New Principal Place of Business:

Current Mailing Address:

3505 DIXON LANE
THE VILLAGES, FL 321627149

New Mailing Address:

FEI Number: 36-4475207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPHARDT, DENNIS L
3505 DIXON LANE
THE VILLAGES, FL 321627149 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: LIPHARDT, DENNIS L
Address: 3505 DIXON LANE
City-St-Zip: THE VILLAGES, FL 321627149

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 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: DENNIS LIPHARDT

MGR

01/04/2006

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