2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017764

Entity Name: LIP SERVICE L.L.C.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8414 S.W. 82ND LOOP 8414 S.W. 82ND LOOP OCALA, FL 34481 US OCALA, FL 344815541 US

Current Mailing Address: New Mailing Address:

8414 S.W. 82ND LOOP 8414 S.W. 82ND LOOP OCALA, FL 34481 US OCALA, FL 344815541 US

FEI Number: 36-4475207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

LIPHARDT, DENNIS L MANAGER 8414 S.W. 82ND LOOP OCALA, FL 34481 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

MNG () Delete Title: (X) Change () Addition LIPHARDT, DENNIS L MANAGER LIPHARDT, DENNIS L MANAGER Name: Name: Address: 8414 S.W. 82ND LOOP Address: 8414 S.W. 82ND LOOP City-St-Zip: OCALA, FL 34481 US City-St-Zip: OCALA, FL 344815541 US

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: DENNIS L. LIPHART MNG 06/15/2009