

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021810

FILED
Apr 26, 2007
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:

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 ()

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGMR

04/26/2007

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