

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024085

Entity Name: IPC POLO, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2550 NORTH LOOP WEST, SUITE 750
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 20-0143389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 N. EOLA DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IPC HOLDINGS, LLC,
Address: 2550 NORTH LOOP WEST, SUITE 750
City-St-Zip: HOUSTON, TX 77092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL DOBROWSKI-MGR IPC HOLDINGS LLC

MGR

04/29/2004

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