

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024085

Entity Name: IPC POLO, LLC

FILED
May 26, 2005
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:

109 NORTH POST OAK LANE
SUITE 425
HOUSTON, TX 77024

FEI Number: 20-0143389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IPC HOLDINGS, LLC,
Address: 109 NORTH POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

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 J. DOBROWSKI

MGR

05/26/2005

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