

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024085

Entity Name: IPC POLO, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

109 N POST OAK LANE
SUITE 425
HOUSTON, TX 77024

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:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 US

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: WADE R BYRD

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: DANIEL A. BREEN, III

TRUS

04/07/2008

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