

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000024086

FILED
Aug 18, 2008
Secretary of State

Entity Name: IPC HOLDINGS, LLC

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

109 N POST OAK LANE
SUITE 425
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 20-0143334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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: ISLA CARROLL FARMS L, LC
Address: 109 NORTH POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISLA CARROLL MANAGEM, ENT, 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 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 08/18/2008

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