

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028050

FILED
Jun 15, 2009
Secretary of State

Entity Name: INVESTMENT PROPERTIES USA, LLC

Current Principal Place of Business:

2248 FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 698
FORT MYERS, FL 339020610 US

New Mailing Address:

FEI Number: 20-1104857 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:

Name and Address of New Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINESETT, RICHARD W
Address: 2248 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

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: RICHARD WINESETT

MAN.

06/15/2009

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