2008 LIMITED LIABILITY COMPANY

FILED Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # L03000039308** LIPTÓN PROPERTIES, LLC Principal Place of Business Mailing Address 1704 JOHN ANDERSON DR. 1704 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 CR2E083 (12/07) 04112008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2407443 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TR TITLE LIPTON, RICHARD NAME 1704 JOHN ANDERSON DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME LIPTON, STACEY 1704 JOHN ANDERSON DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

4.12.08