2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039308

Entity Name: LIPTON PROPERTIES, LLC

FILED Jan 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1704 JOHN ANDERSON DR. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1704 JOHN ANDERSON DR. ORMOND BEACH, FL 32176

FEI Number: 56-2407443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIPTON, RICHARD

Address: 1704 JOHN ANDERSON DR. City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: LIPTON, STACEY

Address: 1704 JOHN ANDERSON DR. City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 Statues.

SIGNATURE: RICHARD LIPTON MGR 01/17/2011