

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# L03000052692

Entity Name: IPC OPERATIONS, LLC

Current Principal Place of Business:

3665 120TH AVE. 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: 20-0455014 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: IPC HOLDINGS, LLC,
Address: 109 OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/OP () Change (X) Addition
Name: WASH, JOHN A
Address: 636 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

08/26/2008

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