2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052692

Entity Name: IPC OPERATIONS, LLC

City-St-Zip:

WELLINGTON, FL 33414

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3665 120TH AVE. SOUTH WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 109 N POST OAK LANE SUITE 425 HOUSTON, TX 77024 FEI Number: 20-0455014 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: BYRD, WADE R 350 RÓYAL PALM WAY SUITE 409 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete IPC HOLDINGS, LLC Name: Name: Address: 109 OAK LANE, SUITE 425 Address: City-St-Zip: HOUSTON, TX 77024 US City-St-Zip: Title: P/OP () Delete Title: () Change () Addition Name: WASH, JOHN A Name: Address: 636 CYPRESS GREEN CIRCLE Address:

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.

City-St-Zip:

SIGNATURE: DANIEL A. BREEN, III TRUS 04/22/2009