

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071401

Entity Name: LIPJAC, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 410
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY
SUITE 410
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 47-0945712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY LIPJAC, LLC.
2200 LUCIEN WAY
SUITE 410
MAITLAND, FL 32751 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: MGRM () Delete
Name: LIBERTY LIPJAC, LLC
Address: 2200 LUCIEN WAY SUITE 410
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BASSLER, ANDREW
Address: 2308 LAKE SUE DRIVE
City-St-Zip: WINTER PARK, FL 32803

Title: MGRM () Delete
Name: D'ALOISE, JOHN J
Address: 2020 CITRUS COVE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: VICKERS, CHARLES
Address: 201 WEST CANTON AVENUE, SUITE 275
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

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

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

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

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: ANDREW BASSLER

MGRM

04/22/2009

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