

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061083

FILED
Aug 25, 2006
Secretary of State

Entity Name: TIPOFF LLC

Current Principal Place of Business:

2464 FORTUNE DRIVE
SUITE 100
LEXINGTON, KY 40509 US

New Principal Place of Business:

Current Mailing Address:

2464 FORTUNE DRIVE
SUITE 100
LEXINGTON, KY 40509 US

New Mailing Address:

P O BOX 55289
LEXINGTON, KY 40555 US

FEI Number: 20-3020559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER, LARRY P JR
4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 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: TURNER, RON W
Address: 2464 FORTUNE DRIVE SUITE 100
City-St-Zip: LEXINGTON, KY 40509 US

Title: MGR () Delete
Name: ELLIS, CLIFF
Address: 1543 LAKEWOOD PLACE
City-St-Zip: AUBURN, AL 36831 US

ADDITIONS/CHANGES:

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 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: RON W TURNER

MGR

08/25/2006

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