

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061083

FILED
Jan 15, 2009
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:

P O BOX 55289
LEXINGTON, KY 40555 US

New Mailing Address:

FEI Number: 20-3020559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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 TURNER

MBRM

01/15/2009

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