

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100447

FILED
Jan 23, 2008
Secretary of State

Entity Name: TIPTON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

611 PONTE VEDRA LAKES BLVD
APT 303
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

13230 MARYWEATHER COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

P.O. BOX 49277
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-2192777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, DONALD E
611 PONTE VEDRA LAKES BLVD
APT 303
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

TIPTON, DONALD E
13230 MARYWEATHER COURT
JACKSONVILLE, FL 32225 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIPTON, DONALD E
Address: 611 PONTE VEDRA LAKES BLVD ,APT 303
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: TIPTON, TERRY M
Address: 611 PONTE VEDRA LAKES BLVD, APT 303
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: TIPTON, SHANE E
Address: 1006 COATESDALE ROAD
City-St-Zip: COLUMBIA, SC 29209

Title: MGR () Delete
Name: EPPERSON, JENNIFER T
Address: 611 PONTE VEDRA LAKES BLVD. APT 303
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIPTON, DONALD E
Address: 13230 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Change () Addition
Name: TIPTON, TERRY M
Address: 13230 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: MGR (X) Change () Addition
Name: EPPERSON, JENNIFER T
Address: 13230 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: TERRY M TIPTON

MGRM

01/23/2008

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