

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100447

FILED
Jan 24, 2009
Secretary of State

Entity Name: TIPTON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

13230 MARYWEATHER COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

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
13230 MARYWEATHER COURT
JACKSONVILLE, FL 32225 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: TIPTON, DONALD E
Address: 13230 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

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

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: 13230 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: TERRY M TIPTON

MGRM

01/24/2009

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