

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001144

FILED
Feb 28, 2011
Secretary of State

Entity Name: IP 124 US HIGHWAY ONE, LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4042446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH
1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408 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: MGR
Name: IDEAL PROPERTIES MANAGEMENT, INC.
Address: 1201 U.S. HIGHWAY ONE, SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: IDEAL PROPERTIES MANAGEMENT INC

MGR

02/28/2011

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