

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079323

Entity Name: IPSI, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2660 SOUTH OCEAN BLVD.,
304N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2660 SOUTH OCEAN BLVD.
304N
PALM BEACH, FL 33480

New Mailing Address:

2660 SOUTH OCEAN BLVD.,
304N
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: KEATS, ROBERT M
Address: 2660 SOUTH OCEAN BLVD., #304N
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: HEALY, JOHN M MGR
Address: 7315 WISCONSIN AVENUE, SUITE 424E
City-St-Zip: BETHESDA, MD 20814

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: JOHN MICHAEL HEALY

MGR

01/18/2012

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