

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113601

Entity Name: S.I.P.I., LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD, SUITE 136
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD, SUITE 136
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE M
801 DOUGLAS ROAD
CATHEDRAL ROOM, SUITE 101
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STOUGH, STEPHEN M
Address: 1314 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN M. STOUGH

MR.

03/20/2007

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