

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002992

FILED
Jan 15, 2009
Secretary of State

Entity Name: IDEAL PROPERTIES GROUP, LLC

Current Principal Place of Business:

20300 PUCCINI TERRACE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROADS, #221
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-8195710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CAMPTON, RHONA PRES
20300 PUCCINI TERRACE
BOCA RATON, FL 33498 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: RHONA CAMPTON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPTON, RHONA
Address: 9858 GLADES ROADS, #221
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: TODD, ALISHA S
Address: 9858 GLADES ROADS, #221
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: RHONA CAMPTON

PRES

01/15/2009

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