

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006646

FILED
Jan 22, 2010
Secretary of State

Entity Name: SELECT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

555 S. OCEAN BLVD., #4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 S. OCEAN BLVD., #4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8326023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
2201 NW CORPORATE BLVD., SUITE 200
BOCA RATON, FL 33431 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
Name: MCCLURE, SCOTT
Address: 555 S. OCEAN BLVD., #4
City-St-Zip: BOCA RATON, FL 33432

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: SCOTT MCCLURE

MGRM

01/22/2010

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