

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025805

FILED
May 18, 2009
Secretary of State

Entity Name: LIPHAM'S LOGISTICAL PERFORMANCE SERVICE, LLC

Current Principal Place of Business:

1455 LONGOAK DR. S
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1455 LONGOAK DR. S
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 71-1027444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIPHAM, PATRICIA M
1455 LONGOAK DR. S
LAKELAND, FL 33811 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPHAM, PATRICIA M
Address: 1455 LONGOAK DR. S
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: LIPHAM, JIMMY F
Address: 1455 LONGOAK DR. S
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: BROWN, CHRISTOPHER M
Address: 13330 OLD DUTCH TOWN
City-St-Zip: GONZALES, LA 70737

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA M LIPHAM

MGRM

05/18/2009

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