

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000025805

**FILED**  
**Apr 30, 2011**  
**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)**

**Name and Address of Current Registered Agent:**

LIPHAM, PATRICIA M  
1455 LONGOAK DR. S  
LAKELAND, FL 33811      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:** LIPHAM, PATRICIA M  
**Address:** 1455 LONGOAK DR. S  
**City-St-Zip:** LAKELAND, FL 33811

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

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

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:** PATRICIA M LIPHAM

MGRM

04/30/2011

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