

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055637

FILED
Jan 12, 2010
Secretary of State

Entity Name: INTELLECTUAL PROPERTY HOLDINGS LLC

Current Principal Place of Business:

1016 COLLIER CENTER WAY, STE 100
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1016 COLLIER CENTER WAY, STE 100
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-0250983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, R. LAKEN
4453 BRYNWOOD DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MITCHELL, R. LAKEN
4453 BRYNWOOD DRIVE
NAPLES, FL 34119 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: R. LAKEN MITCHELL

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, R. LAKEN
Address: 1016 COLLIER CENTER WAY, STE 100
City-St-Zip: NAPLES, FL 34110

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: R. LAKEN MITCHELL

MGR

01/12/2010

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