2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069461

Entity Name: LIPZ, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 71ST AVE 11400 4TH ST N ST. PETE BEACH, FL 33706 APT 1216

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

410 71ST AVE 11400 4TH ST N

ST. PETE BEACH, FL 33706 APT 1216 ST PETERSBURG, FL 33716

FEI Number: 26-0362994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPINAZOLA, LISA P SPINAZOLA, LISA P 410 71ST AVE 11400 4TH ST N

ST. PETE BEACH, FL 33706 US APT 1216
AT PETERSBURG, FL 33716 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SPINAZOLA, LISA P
 Name:
 SPINAZOLA, LISA P

 Address:
 410 71ST AVE
 Address:
 11400 4TH ST N #1216

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST PETERSBURG, FL 33716

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: LISA P SPINAZOLA MGR 04/14/2008