

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072459

FILED
Jul 23, 2008
Secretary of State

Entity Name: HIPES CONSULTING & BROKERAGE, LLC

Current Principal Place of Business:

105 ALDEAN DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

681 PINE HILL BLVD.
GENEVA, FL 32732 US

Current Mailing Address:

105 ALDEAN DRIVE
SANFORD, FL 32771 US

New Mailing Address:

681 PINE HILL BLVD.
GENEVA, FL 32732 US

FEI Number: 26-0515864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPES, KEVIN
105 ALDEAN DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HIPES, KEVIN C PRES.
681 PINE HILL BLVD.
GENEVA, FL 32732 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: KEVIN HIPES

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIPES, KEVIN
Address: 105 ALDEAN DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIPES, KEVIN
Address: 681 PINE HILL BLVD.
City-St-Zip: GENEVA, FL 32732 US

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: KEVIN HIPES

MGRM

07/23/2008

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