

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081365

FILED
Mar 30, 2010
Secretary of State

Entity Name: IPS LAKE MARY PROPERTIES, LLC

Current Principal Place of Business:

1190 BUSINESS CENTER DRIVE, SUITE 2000
LAKE MARY, FL 32746

New Principal Place of Business:

1190 BUSINESS CENTER DRIVE, SUITE 2000
2000
LAKE MARY, FL 32746

Current Mailing Address:

1190 BUSINESS CENTER DRIVE, SUITE 2000
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-0706048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: MGR
Name: KATZ, ROBERT D
Address: 1800 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR
Name: PASCARELLA, GENE
Address: 1190 BUSINESS CENTER DRIVE, SUITE 2000
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: HULTMAN, JON
Address: 2011 THAYER AVENUE
City-St-Zip: LOS ANGELES, CA 90025

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: ROBERT KATZ

MGR

03/30/2010

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