

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089266

FILED
Apr 23, 2008
Secretary of State

Entity Name: INCOME PROPERTIES GROUP, LLC

Current Principal Place of Business:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-1090298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYCKOFF LAW FIRM, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PITTS, WILLIAM J MANAGER
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241 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: WILLIAM J PITTS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITTS, WILLIAM J
Address: 4144 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J PITTS

MGR

04/23/2008

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