

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108505

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FPIP XV, LLC

## Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

300 SE 2ND STREET  
SUITE 880  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

300 SE 2ND STREET  
SUITE 880  
FORT LAUDERDALE, FL 33301

FEI Number: 26-1298758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA PROPERTY INVESTMENT PARTNERS, INC.  
401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FLORIDA PROPERTY INVESTMENT PARTNERS, INC.  
300 SE 2ND STREET  
SUITE 880  
FORT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MORGAN, GEORGE A JR.  
Address: 401 EAST LAS OLAS, SUITE 1000  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: MORGAN, GEORGE A III  
Address: 401 EAST LAS OLAS, SUITE 1000  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, GEORGE A JR.  
Address: 300 SE 2ND STREET, SUITE 880  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, GEORGE A III  
Address: 300 SE 2ND STREET, SUITE 880  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE A. MORGAN JR.

MGRM

04/29/2009

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