

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111905

FILED
Apr 30, 2009
Secretary of State

Entity Name: IP DEVELOPMENT SYSTEMS, LLC

Current Principal Place of Business:

2710 DEL PRADO BOULEVARD, STE 2-207
CAPE CORAL, FL 33904

New Principal Place of Business:

4706 CHIQUITA BLVD. SOUTH
101
CAPE CORAL, FL 33914

Current Mailing Address:

2710 DEL PRADO BOULEVARD, STE 2-207
CAPE CORAL, FL 33904

New Mailing Address:

2710 DEL PRADO BOULEVARD, #2-207
CAPE CORAL, FL 33904

FEI Number: 26-1361181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAFRAN, KATHY L
4706 CHIQUITA BLVD. SOUTH
#101
CAPE CORAL, FL 33914 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: KATHY L. SHAFRAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFRAN, KATHY
Address: 4706 CHIQUITA BLVD S #101
City-St-Zip: CAPE CORAL, FL 33914

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: KATHY L. SHAFRAN

MGRM

04/30/2009

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