

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063431

Entity Name: LIPP LICKIN' GOOD LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2318 SOUTHEAST 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

5079 N DIXIE HIGHWAY STE 328
OAKLAND PARK, FL 33334

Current Mailing Address:

2318 SOUTHEAST 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

5079 N DIXIE HIGHWAY STE 328
OAKLAND PARK, FL 33334

FEI Number: 26-2909646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DAVIS, GIZELLE R RA
9199 CITRUS ISLE LANE
LAKE WORTH, FL 33467 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: GIZELLE DAVIS

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPPINCOTT, WILLIAM C
Address: 2318 SOUTHEAST 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: LIPPINCOTT, SUSAN L
Address: 2318 SOUTHEAST 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: LIPPINCOTT, SUSAN L
Address: 2318 SOUTHEAST 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPPINCOTT, WILLIAM C
Address: 5079 N DIXIE HIGHWAY SUITE 328
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: LIPPINCOTT, SUSAN L
Address: 5079 N DIXIE HIGHWAY SUITE 328
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: LIPPINCOTT, SUSAN L
Address: 5079 N DIXIE HIGHWAY SUITE 328
City-St-Zip: OAKLAND PARK, FL 33334

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: CHRIS LIPPINCOTT

MGR

04/09/2009

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