

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048583

Entity Name: IPS HOLDINGS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

201 MONTGOMERY AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

5700 MIDNIGHT PASS ROAD
STE 4
SARASOTA, FL 34242

Current Mailing Address:

201 MONTGOMERY AVENUE
SARASOTA, FL 34243

New Mailing Address:

5700 MIDNIGHT PASS ROAD
STE 4
SARASOTA, FL 34242

FEI Number: 27-0213725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: NOBACK, CARL R MD
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: WACHOWIAK, BRADLEY J
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: MYERS, IAN
Address: 201 MONTGOMERY AVENUE
City-St-Zip: SARASOTA, FL 34243

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: BRADLEY J WACHOWIAK

MGRM

04/22/2010

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