

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000900

Entity Name: IPS WORLDWIDE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

265 CLYDE MORRIS BLVD., STE. 100
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

265 CLYDE MORRIS BLVD., STE. 100
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3518851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
P.O. BOX 2491
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: JOHN FERGUSON, VP

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIES, WILLIAM
Address: 265 CLYDE MORRIS BLVD STE 100
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CASEY, CHARLES J
Address: 265 CLYDE MORRIS BLVD STE 100
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Change (X) Addition
Name: COOK, DOUGLAS J
Address: 9775 CROSS CREEK
City-St-Zip: S. LYON, MI 48178

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: CHARLES J. CASEY

MGR

01/07/2009

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