

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000900

Entity Name: IPS WORLDWIDE, LLC

FILED
Apr 14, 2010
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
DAYTONA BEACH, FL 321152491 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: MGR
Name: DAVIES, WILLIAM
Address: 265 CLYDE MORRIS BLVD STE 100
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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: CHARLES J. CASEY

P

04/14/2010

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