

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009288

FILED
Jan 08, 2009
Secretary of State

Entity Name: IDEAL INDUSTRIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

PMB #187, 2545 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1994 E. SUNRISE BLVD. # 187
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PMB #187, 2545 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

1994 E. SUNRISE BLVD. # 187
FORT LAUDERDALE, FL 33304

FEI Number: 47-5341146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVERNS, GARY
2545 E. SUNRISE BLVD. #187
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SEVERNS, GARY
1994 E. SUNRISE BLVD. #187
FORT LAUDERDALE, FL 33304 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEVERNS, GARY
Address: P.M.B. 187, 2545 E. SUNRISE BLVD.
City-St-Zip: FT.LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEVERNS, GARY
Address: 1994 E. SUNRISE BLVD. # 187
City-St-Zip: FT.LAUDERDALE, FL 33304

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: GARY SEVERNS

MGRM

01/08/2009

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