

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003752

FILED
Feb 01, 2005
Secretary of State

Entity Name: INCOME PROPERTY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1035 S. FEDERAL HWY #205
DELRAY BEACH, FL 33483

New Principal Place of Business:

785 ESTUARY WAY
DELRAY BEACH, FL 33483

Current Mailing Address:

1035 S. FEDERAL HWY #205
DELRAY BEACH, FL 33483

New Mailing Address:

785 ESTUARY WAY
DELRAY BEACH, FL 33483

FEI Number: 33-1090142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTENBERG, RICHARD
1035 S. FEDERAL HWY #205
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ATTENBERG, RICHARD
785 ESTUARY WAY
DELRAY BEACH, FL 33483 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:

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ATTENBERG, RICHARD
Address: 1035 S. FEDERAL HWY #205
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATTENBERG, RICHARD
Address: 785 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD ATTENBERG

MM

02/01/2005

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