

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003752

FILED
Mar 14, 2008
Secretary of State

Entity Name: INCOME PROPERTY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

785 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

Current Mailing Address:

785 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

FEI Number: 33-1090142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ATTENBERG, RICHARD
6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: RICHARD ATTENBERG

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATTENBERG, RICHARD
Address: 6381 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD ATTENBERG

MM

03/14/2008

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