

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004305

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: IGPS COMPANY LLC

**Current Principal Place of Business:**

REGIONS PLAZA  
201 SOUTH ORANGE AVE.  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

REGIONS PLAZA  
201 SOUTH ORANGE AVE.  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 20-4496297

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 32114 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 ( ) Delete  
Name: MOORE, BOB  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: LOWE, REX  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete  
Name: KREILEIN, DAVID  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: CUNNINGHAM, DAVID  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete  
Name: STENCIL, DAN  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: WEINBERG, RICHARD  
Address: 201 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

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: DONNA DOUP

MGR

04/03/2008

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