

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005810

FILED
Apr 26, 2007
Secretary of State

Entity Name: SECURITY 1031 SERVICES, LLC

Current Principal Place of Business:

C/O INVESTMENT PROPERTIES OF AMERICA, LLC
10800 MIDLOTHIAN TURNPIKE, SUITE 309
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

C/O INVESTMENT PROPERTIES OF AMERICA, LLC
10800 MIDLOTHIAN TURNPIKE, SUITE 309
RICHMOND, VA 23235

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: OKUN, EDWARD H
Address: 10800 MIDLOTHIAN TURNPIKE, SUITE 309
City-St-Zip: RICHMOND, VA 23235

Title: MGR (X) Delete
Name: PAJONAS, TODD
Address: 100 CORPORATE DRIVE, SUITE A-201
City-St-Zip: TRUMBALL, CT 06611

ADDITIONS/CHANGES:

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: EDWARD H. OKUN

MGR

04/26/2007

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