

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004414

FILED
Apr 21, 2008
Secretary of State

Entity Name: INSTITUTIONAL PROPERTY MANAGERS, LLC

Current Principal Place of Business:

8750 N CENTRAL EXPRESSWAY, STE 800
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8750 N CENTRAL EXPRESSWAY, STE 800
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2426734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: L&S REALTY ADVISORS., LLP
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: () Delete
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City-St-Zip:

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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CD (X) Change () Addition
Name: L&S REALTY ADVISORS., LLP
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: CD () Change (X) Addition
Name: SMITH, ANDREWS G
Address: 8750 N. CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: PD () Change (X) Addition
Name: PLUMLEE, DANIEL L
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: EVTS () Change (X) Addition
Name: GERIGK, MARK R
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: VPB () Change (X) Addition
Name: PORTA, PHILLIP E
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: EVP () Change (X) Addition
Name: GERDES, JOHN L
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

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: MARK R. GERIGK

EVTS

04/21/2008

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