

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004414

FILED  
Apr 30, 2009  
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 ( )

**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: CD ( ) Delete  
Name: L&S REALTY ADVISORS, LLP  
Address: 8750 N CENTRAL EXPRESSWAY, STE 800  
City-St-Zip: DALLAS, TX 75231

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

Title: EVPA (X) Change ( ) 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: DANIEL L. PLUMLEE

PRES

04/30/2009

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