

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003825

Entity Name: FLORIDA IMMOKALEE, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

10715 E OLYMPIA CIR
PALOS HEIGHTS, IL 60465

New Principal Place of Business:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465

Current Mailing Address:

10715 E OLYMPIA CIR
PALOS HEIGHTS, IL 60465

New Mailing Address:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465

FEI Number: 26-3168884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PITSILOS, NICK
1000 WEST AVE
APT 724
MIAMI, FL 33139 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: MGRM () Delete
Name: VITOGIANNIS, GUST
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HEIGHTS, IL 60465

Title: MGRM () Delete
Name: VITOGIANNIS, AMELIA
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HEIGHTS, IL 60465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITOGIANNIS, GUST
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HILLS, IL 60465

Title: MGRM (X) Change () Addition
Name: VITOGIANNIS, AMELIA
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HILLS, IL 60465

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: GUST VITOGIANNIS

MGRM

06/29/2009

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