

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003825

Entity Name: FLORIDA IMMOKALEE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465

New Principal Place of Business:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465 UN

Current Mailing Address:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465

New Mailing Address:

10715 E OLYMPIA CIR
PALOS HILLS, IL 60465 UN

FEI Number: 26-3168884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: VITOGIANNIS, GUST
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HILLS, IL 60465 UN

Title: MGRM
Name: VITOGIANNIS, AMELIA
Address: 10715 E OLYMPIA CIR
City-St-Zip: PALOS HILLS, IL 60465 UN

I hereby 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

04/25/2011

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