2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053764

Entity Name: IMACK PROPERTIES, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9690 RAVEN COURT ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9690 RAVEN COURT PO BOX 314

ESTERO, FL 33928 ESTERO, FL 33929 03

FEI Number: 68-0574493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGOE, JEANETTE I 9690 RAVEN COURT ESTERO, FL 33928 US

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

Name: IGOE, JEANETTE
Address: 9690 RAVEN CT.
City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: MACKLE, JOSEPH M Address: 9640 RAVEN COURT City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: MACKLE, ANNE M Address: 9640 RAVEN COURT City-St-Zip: ESTERO, FL 33928

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 Statues.

SIGNATURE: JEANETTE IGOE MGR 02/20/2011