2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024634

Entity Name: TIKI PROPERTIES, L.L.C.

FILED Apr 17, 2009 Secretary of State

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

1504 SE 14TH ST, 2 CAPE CORAL, FL 33990 1504 SE 14TH ST UNIT #2

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1504 SE 14TH ST, 2 1504 SE 14TH ST

CAPE CORAL, FL 33990 UNIT #2

CAPE CORAL, FL 33990

FEI Number: 14-1906220 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:

RICHARD, PODKOWIK RICHARD, PODKOWIK
1504 SE 14TH STREET 1504 SE 14TH STREET

CAPE CORAL, FL 33990 US UNIT #2 CAPE CORAL, FL 33990 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PODKOWIK, RICHARD
 Name:

 Address:
 1504 SE 14TH ST, 2
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PODKOWIK, NARCISSA
 Name:

 Address:
 1504 SE 14TH ST, 2
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

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: RICHARD PODKOWIK MGRM 04/17/2009