2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044779

Name:

Entity Name: NOKOMIS REAL ESTATE INVESTMENT, LLC

FILED Mar 03, 2009 Secretary of State

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

ELK CHRISTU & BAKST, LLP 4855 N. TECHNOLOGY WAY 4800 N. FEDERAL HIGHWAY SUITE 630 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

ELK CHRISTU & BAKST, LLP 4855 N. TECHNOLOGY WAY 4800 N. FEDERAL HIGHWAY SUITE 630 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-1307844 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:

ELK, SCOTT A ESQ ELK, SCOTT A ESQ 4800 N. FEDERAL HIGHWAY 4855 N. TECHNOLOGY WAY BOCA RATON, FL 33431 SUITE 630 BOCA RATON, FL 33431 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: 03/03/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ELK, SCOTT A ELK, SCOTT A Address: 4800 N. FEDERAL HIGHWAY Address: 4855 N. TECHNOLOGY WAY, SUITE 630

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: SCOTT A. ELK **MGRM** 03/03/2009