

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001299

FILED
Feb 13, 2009
Secretary of State

Entity Name: HOENKLEIN PROPERTIES, LLC

Current Principal Place of Business:

333 N.W. 3RD AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

333 N.W. 3RD AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-2104682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH
333 N.W. 3RD AVENUE
OCALA, FL 34475 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: MGR () Delete
Name: KLEIN, H. RANDOLPH
Address: 333 N.W. 3RD AVENUE
City-St-Zip: OCALA, FL 34475

Title: MGR () Delete
Name: HOENSTINE, JAMES M
Address: 5101 S.W. 60TH ST. RD., APT. 207
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: H. RANDOLPH KLEIN

MGR

02/13/2009

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