2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003457

Entity Name: MENKE INVESTMENT PROPERTIES, LLC

FILED Jul 07, 2008 Secretary of State

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

31 HOFFMAN DRIVE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

31 HOFFMAN DRIVE GULF BREEZE, FL 32561

FEI Number: 20-2141432 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:

MENKE, LORI T
31 HOFFMAN DRIVE
GULF BREEZE, FL 32561 US

MENKE, LORI T
31 HOFFMAN DRIVE
GULF BREEZE, FL 32561 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: LORI T. MENKE 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MENKE, LORI T
 Name:

 Address:
 31 HOFFMAN DRIVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

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

 Name:
 MENKE, WILLIAM J
 Name:

 Address:
 31 HOFFMAN DRIVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 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: LORI T. MENKE MGRM 07/07/2008