

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117309

FILED  
Jul 12, 2009  
Secretary of State

Entity Name: AMLUCK PROPERTIES, LLC

## Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH, SUITE 100  
NAPLES, FL 34102

## New Principal Place of Business:

1100 FIFTH AVENUE SOUTH  
SUITE 100  
NAPLES, FL 34102

## Current Mailing Address:

1100 FIFTH AVENUE SOUTH, SUITE 100  
NAPLES, FL 34102

## New Mailing Address:

P.O. BOX 8297  
NAPLES, FL 34101

FEI Number: 20-3902090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VOGEL, JAMES D  
C/O VOGEL LAW OFFICE, P.A.  
3936 TAMiami TRAIL NORTH, SUITE B  
NAPLES, FL 34103 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: KERMANI, FRED  
Address: P.O. BOX 8297  
City-St-Zip: NAPLES, FL 341018297

Title: MGR ( ) Delete  
Name: EFTEKHAR, DAVID  
Address: 8782 ALICO ROAD  
City-St-Zip: FT. MYERS, FL 33912

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KERMANI, FRED  
Address: P.O. BOX 8297  
City-St-Zip: NAPLES, FL 34101

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: FRED KERMANI

MGR

07/12/2009

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