

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117309

Entity Name: AMLUCK PROPERTIES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102

New Principal Place of Business:

13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 8297
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3902090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KERMANI, FRED MANAGER
13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966 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: FRED KERMANI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/17/2010

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