

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003619

FILED
Aug 01, 2007
Secretary of State

Entity Name: TIKI INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

4533 GREENBRIAR ROAD
SPRINGFIELD, IL 62711

New Principal Place of Business:

420 WEST CAPITOL AVENUE
SUITE 1
SPRINGFIELD, IL 62704

Current Mailing Address:

4533 GREENBRIAR ROAD
SPRINGFIELD, IL 62711

New Mailing Address:

420 WEST CAPITOL AVENUE
SPRINGFIELD, IL 62704

FEI Number: 20-3827651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

HALE, EDWARD W ESQ.
7800 UNIVERSITY POINTE DRIVE, SUITE 300
FT. MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIEMER, JAMES JR.
Address: 4533 GREENBRIAR ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, CHRISTOPHER S
Address: 420 WEST CAPITOL AVENUE, SUITE 1
City-St-Zip: SPRINGFIELD, IL 62704

Title: MGRM () Change (X) Addition
Name: RIEMER, JAMES JR.
Address: 4533 GREENBRIAR ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: MGRM () Change (X) Addition
Name: SRONCE, KEVIN E
Address: 2304 S. GLENWOOD AVENUE
City-St-Zip: SPRINGFIELD, IL 62704

Title: MGRM () Change (X) Addition
Name: EGIZII, ROD
Address: 3261 MEADOWBROOK LANE
City-St-Zip: SPRINGFIELD, IL 62711

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: CHRISTOPHER S. STONE

MGR

08/01/2007

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