2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111668

Entity Name: CHERPAK PROPERTIES, LLC

FILED Apr 30, 2008 Secretary of State

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

14884 TAMIAMI TRAIL

NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

14884 TAMIAMI TRAIL

NORTH PORT, FL 34287 US

FEI Number: 20-5909266 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:

CHERPAK, BARBARA L 14884 TAMIAMI TRAIL NORTH PORT, FL 34287

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: ADDITIONS/CHANGES:

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

 Name:
 CHERPAK, THOMAS R
 Name:

 Address:
 1485 CREEK NINE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34291 US
 City-St-Zip:

US

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

 Name:
 CHERPAK, BARBARA L
 Name:

 Address:
 1485 CREEK NINE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34291 US
 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: BARBARA CHERPAK MGRM 04/30/2008