

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117605

FILED
Apr 14, 2009
Secretary of State

Entity Name: INVESTMENT INCOME PROPERTIES, LLC

Current Principal Place of Business:

4179 SE PALMETTO STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4179 SE PALMETTO STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 90-0408458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

HEDGE, SHELLY M
138 BARBADOS DR.
JUPITER, FL 33458 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: SHELLY HEDGE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUGH, ALVA F
Address: 4179 SE PALMETTO STREET
City-St-Zip: STUART, FL 34997

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOUGH, ALVA F
Address: 4179 SE PALMETTO STREET
City-St-Zip: STUART, FL 34997

Title: V P () Change (X) Addition
Name: HOUGH, PAMELA C
Address: 4179 SE PALMETTO ST
City-St-Zip: STUART, FL 34997

Title: TREA () Change (X) Addition
Name: HEDGE, SHELLY M
Address: 138 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: SHELLY HEDGE

TREA

04/14/2009

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