

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117605

FILED
Apr 16, 2010
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:

HEDGE, SHELLY M
138 BARBADOS DR.
JUPITER, FL 33458 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: PRES
Name: HOUGH, ALVA F
Address: 4179 SE PALMETTO STREET
City-St-Zip: STUART, FL 34997

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

Title: TREA
Name: HEDGE, SHELLY M
Address: 138 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: SHELLY HEDGE

TREA

04/16/2010

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