2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019339

Entity Name: RELATIVE PROPERTIES, LLC

FILED Mar 27, 2010 Secretary of State

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

14820 LANDINGS LANE OAK FOREST, IL 60452

Current Mailing Address: New Mailing Address:

14820 LANDINGS LANE OAK FOREST, IL 60452

FEI Number: 20-8480577 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:

SALVATORI & WOOD, P.L. 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 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: F

Name: HUFFMAN, MARGARET Address: 585 TWIN FAWNS DR. City-St-Zip: FRONTENAC, MO 63131 US

Title: VP

 Name:
 HILGER, DAVID

 Address:
 14820 LANDINGS LANE

 City-St-Zip:
 OAK FOREST, IL 60452 US

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 Statues.

SIGNATURE: DAVID HILGER VP 03/27/2010