2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 19, 2008
Secretary of State

DOCUMENT# L07000027554

Entity Name: LCK REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

10879 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

4941 NORMANDY CT
CAPE CORAL, FL 33904

New Mailing Address:

10879 METRO PARKWAY
FORT MYERS, FL 33966 US

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

KOMNICK, CHERYL F
10879 METRO PARKWAY
FORT MYERS, FL 33966 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: MGRM ( ) Delete
Name: KOMNICK, CHERYL F
Address: 4941 NORMANDY CT
City-St-Zip: CAPE CORAL, FL 33904 US

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PRES ( ) Change (X) Addition
Name: KOMNICK, CHERYL F
Address: 4941 NORMANDY COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: CHERYL F. KOMNICK PRES 09/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date