

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027554

FILED
Apr 30, 2009
Secretary of State

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:

10879 METRO PARKWAY
FORT MYERS, FL 33966 US

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: CHERYL F KOMNICK

MGRM

04/30/2009

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