

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061840

Entity Name: ROOKS PROPERTIES, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

945 NE 3RD AVENUE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BO X455
CRYSTAL RIVER, FL 34423

New Mailing Address:

450 PLEASANT GROVE ROAD
INVERNESS, FL 34452

FEI Number: 26-0350992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MGR () Delete
Name: MCRANIE, ROBERT
Address: 450 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452

Title: MGRM () Delete
Name: MARCUS, ROOKS
Address: 5531 S.ISAND DR.
City-St-Zip: HOMOSSAOSA, FL 33448

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCRANIE, ROBERT E
Address: 450 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452

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: ROBERT E. MCCRANIE, III

MGR

02/27/2009

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