

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066702

FILED
Apr 17, 2009
Secretary of State

Entity Name: GRETCHEN ROBERTSON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

204 N.E. 3RD AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

309 NE 2ND ST
OKEECHOBEE, FL 34972

Current Mailing Address:

204 N.E. 3RD AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

309 NE 2ND ST
OKEECHOBEE, FL 34972

FEI Number: 26-1078883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O D. BRADLEY HESTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRETCHEN ROBERTSON
309 NE 2ND ST
OKEECHOBEE, FL 34972 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: GRETCHEN ROBERTSON

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTSON, GRETCHEN
Address: 204 N.E. 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, GRETCHEN
Address: 309 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972

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: GRETCHEN ROBERTSON

MGR

04/17/2009

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