

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099079

Entity Name: LLIHKCOR PROPERTIES, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2359 US 17 SOUTH
CRESCENT CITY, FL 32112

New Principal Place of Business:

14885 BONAIRE CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

2359 US 17 SOUTH
CRESCENT CITY, FL 32112

New Mailing Address:

14885 BONAIRE CIRCLE
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKHILL, JACK K
800 KILLARNEY CT.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ROCKHILL, JACK K
14885 BONAIRE CIRCLE
FORT MYERS, FL 33908 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:

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCKHILL, JACK K
Address: 2359 US 17 SOUTH
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCKHILL, JACK K
Address: 14885 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: JACK K ROCKHILL

MGRM

01/18/2009

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