

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099322

FILED
Jan 15, 2009
Secretary of State

Entity Name: NOCKELS PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

6826 SOMBRAS WAY
LAND O LAKES, FL 34637

New Principal Place of Business:

21124 LOS CABOS COURT
LAND O LAKES, FL 34637

Current Mailing Address:

6826 SOMBRAS WAY
LAND O LAKES, FL 34637

New Mailing Address:

21124 LOS CABOS COURT
LAND O LAKES, FL 34637

FEI Number: 26-1149620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCKELS, DANIEL A
6826 SOMBRAS WAY
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

NOCKELS, DANIEL A
21124 LOS CABOS COURT
LAND O LAKES, FL 34637 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOCKELS, DANIEL A
Address: 6826 SOMBRAS WAY
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOCKELS, DANIEL A
Address: 21124 LOS CABOS COURT
City-St-Zip: LAND O LAKES, FL 34637

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: DANIEL A. NOCKELS

MGRM

01/15/2009

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