

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105982

FILED
May 01, 2009
Secretary of State

Entity Name: HICKPOCHEE PROPERTIES, LLC

Current Principal Place of Business:

2424 NE 22ND STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2424 NE 22ND STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MICHAEL C. KLASFELD, P.A.
2424 NE 22ND STREET
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLASFELD, JON
Address: 1908 NW 4TH AVENUE, #112
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KLASFELD, ILENE
Address: 1908 NW 4TH AVENUE, #112
City-St-Zip: BOCA RATON, FL 33432

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: JON KLASFELD

MGRM

05/01/2009

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