2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L07000126101

Entity Name: I.L. CLARKE PROPERTIES, LLC

Current Principal Place of Business:

150 RIBERIA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 4142
ST. AUGUSTINE, FL 320854142

New Mailing Address:

FEI Number: 26-1619539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLI, DARRELL R
150 RIBERIA STREET
ST. AUGUSTINE, FL 32084 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:	MGRM	( ) Delete
Name:	POLI, DARREL R	
Address:	PO BOX 173	
City-St-Zip:	ST. AUGUSTINE, FL 320850173	
Title:	MGRM	( ) Delete
Name:	DEMELLO, JEAN POLI	
Address:	9943 WILDOAK DRIVE	
City-St-Zip:	SHREVEPORT, LA 71106	
Title:	MGRM	( ) Delete
Name:	GORGA, CAROLYN P	
Address:	4102 BRAMBLETYE DR	
City-St-Zip:	GREENSBORO, NC 27407	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DARRELL R. POLI MGRM 04/17/2009

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