

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028753

Entity Name: FL REI PROPERTIES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1420 RENAISSANCE DRIVE
SUITE 312
PARK RIDGE, IL 60068

New Principal Place of Business:

300 N DEE ROAD
PARK RIDGE, IL 60068

Current Mailing Address:

1420 RENAISSANCE DRIVE
SUITE 312
PARK RIDGE, IL 60068

New Mailing Address:

253 PINE ISLAND ROAD
NORTH FORT MYERS, FL 33903

FEI Number: 26-2215354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S ESQ.
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 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
Name: KONKEN, LEE
Address: 300 N. DEE ROAD
City-St-Zip: PARK RIDGE, IL 60068

I hereby 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: W. LEE KONKEN

MGR

04/27/2010

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