## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028753

Entity Name: FL REI PROPERTIES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N DEE ROAD
PARK RIDGE, IL 60068
253 N PINE ISLAND ROAD
N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

253 PINE ISLAND ROAD NORTH FORT MYERS, FL 33903 253 N PINE ISLAND ROAD N 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: Name and Address of New Registered Agent:

HAGEN, MICHAEL S ESQ. 6249 PRESIDENTIAL COURT SUITE F FORT MYERS, FL 33919 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 Name: KONKEN, LEE

Address: 253 N PINE ISLAND RD
City-St-Zip: N FORT MYERS, FL 33903

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 Statues.

SIGNATURE: LEE KONKEN MGRM 04/27/2011