2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001661

Address:

City-St-Zip:

2925 HUNTLEIGH DR

RALEIGH, NC 27604

Entity Name: IMMOKALEE PROPERTIES LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2925 HUNTLEIGH DR 2925 HUNTLEIGH DR RALEIGH, NC 27604 STE 204 RALEIGH, NC 27604 **Current Mailing Address: New Mailing Address:** 2925 HUNTLEIGH DR RALEIGH, NC 27604 FEI Number: 56-2210556 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: MOORE, MICHAEL O 315 HWY 207 PALATKA, FL 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MCGEE, MICHAEL J Name: Name: Address: 2925 HUNTLEIGH DR Address: City-St-Zip: RALEIGH, NC 27604 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OXFORD, LEE ANNE 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: MICHAEL J MCGEE MGR 02/02/2009