2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# L05000064640

Entity Name: NSYC TER 304-E LLC

Current Principal Place of Business:

10350 N W 60 PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

5700 NW 61 PLACE
PARKLAND, FL 33067 US

Current Mailing Address:

10350 N W 60 PLACE
PARKLAND, FL 33076 US

New Mailing Address:

5700 NW 61 PLACE
PARKLAND, FL 33067 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIEDNIK, BENJAMIN
10350 NW 60 PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DERESPINO, JAMES P
5700 NW 61 PLACE
PARKLAND, FL 33067 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: JAMES P. DERESPINO 02/21/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MIEDNIK, BENJAMIN
Address: 10350 NW 60 PLACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DERESPINO, JAMES P
Address: 5700 NW 61 PLACE
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. DERESPINO MGR 02/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date