

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008175

Entity Name: NEL PROPERTIES, L.L.C.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

% JAMES W. GUARNIERI
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

Current Mailing Address:

% JAMES W. GUARNIERI
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

New Principal Place of Business:

NERI L MARTINEZ
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

New Mailing Address:

NERI L MARTINEZ
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511

FEI Number: 59-3611210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, NERI L
1111 OAKFIELD DRIVE, SUITE 115
BRANDON, FL 33511 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: GUARNIERI, JAMES W
Address: 1111 OAKFIELD DR., SUITE 115
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: MARTINEZ, NERI L
Address: 1111 OAKFIELD DR ,STE115
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: HOLZ, SIGFRIED
Address: 1111 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODOM, GENE R
Address: 1111 OAKFIELD DR., SUITE 115
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: MARTINEZ, NERI L
Address: 1111 OAKFIELD DR ,STE115
City-St-Zip: BRANDON, FL 33511

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: NERI L MARTINEZ

MGRM

01/06/2009

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