

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008175

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: ODOM, GENE R
Address: 1111 OAKFIELD DR., SUITE 115
City-St-Zip: BRANDON, FL 33511

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

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

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: NERI L MARTINEZ

MGRM

01/04/2011

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