

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011847

FILED
May 14, 2007
Secretary of State

Entity Name: NATIONAL INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

28100 US HWY 19 N STE 506
CLEARWATER, FL 33761

New Principal Place of Business:

4465 W GANDY BLVD., SUITE 800
TAMPA, FL 33611

Current Mailing Address:

28100 US HWY 19 N STE 506
CLEARWATER, FL 33761

New Mailing Address:

4465 W GANDY BLVD., SUITE 800
TAMPA, FL 33611

FEI Number: 59-3100661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, MILLER A
4465 W. GANDY BLVD., SUITE 800
TAMPA, FL 33611 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:

Title: MGR () Delete
Name: CUNNINGHAM, GENE
Address: 4465 W GANDY BLVD #800
City-St-Zip: TAMPA, FL 33611

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: MILLER M. COOPER

MGR

05/14/2007

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