

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014253

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

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

601 E. SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

601 E. SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1133308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDINO, RUSSELL A
601 E SAMPLE RD., #101
POMPANO BEACH, FL 33064 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/MEMBERS:

Title: MGR () Delete
Name: GUARDINO, RUSSELL A
Address: 601 E. SAMPLE ROAD, #101
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARDINO, RUSSELL A DR.
Address: 601 E. SAMPLE ROAD, #101
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL A. GUARDINO

MGR

01/05/2005

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