

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014253

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

FILED
Jan 26, 2009
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:

1319 SOUTH EAST 14TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1319 SOUTH EAST 14TH AVE
DEERFIELD BEACH, FL 33441 71

FEI Number: 65-1133308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDINO, RUSSELL A
601 E SAMPLE RD.
STE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GUARDINO, RUSSELL A DR.
601 E SAMPLE RD.
STE 101
POMPANO BEACH, FL 33064 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: DR. RUSSELL A. GUARDINO

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: DR. RUSSELL A. GUARDINO

PRES

01/26/2009

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