2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014253

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1133308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: RUSSELL A. GUARDINO DR. 01/05/2010