2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022267

Entity Name: TRI-NYE PROPERTIES LLC

FILED Jul 03, 2006 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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4250 B N DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4250 B N DIXIE HWY OAKLAND PARK, FL 33334

FEI Number: 55-0873056 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:

NYE, JOHN E 350 SE 2ND ST UNIT 2230 FT LAUDERDALE, FL 33301 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 Title: MGR (X) Change () Addition

Name: NYE, JOHN E Name: NYE, JOHN E

Address: 2649 NE 27 AVE Address: 350 SE 2ND ST UNIT 2230

City-St-Zip: FT LAUDERDALE, FL 33306 City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NYE, JOHN IV
 Name:

 Address:
 5354 NE 6TH AVE #90
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NYE, JOSHUA Name: NYE, JOSHUA

 Address:
 2649 NE 27 AVE
 Address:
 119 ROYAL PARK DR #4C

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:
 OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA NYE MGRM 07/03/2006