

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022267

FILED
May 01, 2007
Secretary of State

Entity Name: TRI-NYE PROPERTIES LLC

Current Principal Place of Business:

4250 B N DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4250 B N DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

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:

NYE, JOHN E
350 SE 2ND ST
UNIT 2230
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NYE, JOHN E
Address: 350 SE 2ND ST UNIT 2230
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NYE, JOHN IV
Address: 5354 NE 6TH AVE #90
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: NYE, JOSHUA
Address: 119 ROYAL PARK DR #4C
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN NYE

MGRM

05/01/2007

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