

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009846

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

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

150 12TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

150 12TH STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOK, CHANTAL G
364 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: HOOK, CHANTAL G
Address: 150 12TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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 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: CHANTAL G. HOOK

MGRM

02/13/2005

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