

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009846

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

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

150 12TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

364 SOUTH NINE DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

364 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, CHANTAL G
3500 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HOOK, CHANTAL G
100 EXECUTIVE WAY
SUITE 100
PONTE VEDRA BEACH, FL 32082 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: CHANTAL HOOK

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: CHANTAL HOOK

MGRM

03/24/2008

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