

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035200

FILED
Mar 25, 2008
Secretary of State

Entity Name: N.W. 55TH PLACE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

5132 CENTENNIAL OAKS CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 61-1469302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, III, MARION D
217 PINWOOD DRIVE
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGRM () Delete
Name: NEWTON, WILLIAM E
Address: 5132 CENTENNIAL OAKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWTON, TIMOTHY E
Address: 4397 VETERANS MEMORIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: TIMOTHY E. NEWTON

MGRM

03/25/2008

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