

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039919

FILED
Jul 15, 2004
Secretary of State

Entity Name: N & L REALTY LLC

Current Principal Place of Business:

216 DRUID STREET
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O CACPAS INC. 31-33A MARKET STREET
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 20-1369407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, WAH
216 DRUID STREET
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LAM, WAH
4121 DILLON STREET
JACKSONVILLE, FL 32254 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: WAH LAM

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAM, WAH
Address: 216 DRUID STREET
City-St-Zip: JACKSONVILLE, FL 32256

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: WAH LAM

MGRM

07/15/2004

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