2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L03000048112 1. Entity Name KIMCO NASSAU LLC Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-0511864 Not Applicat Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. (am familiar with, and accethe obligations of registered agent. Signature, typed or printed heine of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change □ A'·· TITLE MGR TITLE ☐ Delete NAME KD NAUSSAU 1112 INC NAME HNAHOUSUSD70 STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS 04/28/06-80101-010 50.00 CITY-ST-702 CITY-ST-7/P NEW HYDE PARK NY 11042 31115 Celete TIFLE ☐ Change $\square$ $A\phi$ . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change □ /\* \* NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE $\square_{V_i}$ ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Defete arce ☐ Change [] Aric NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP RULE ☐ Defeta TITLE ☐ Change □ A ·· DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of it limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING MANAGING HEMBER MANAGING

3-17-06 516-869-900

FILED