2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053522

Entity Name: NMW PROPERTIES LLC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13432 COLLEN RD. 12567 SWEETWATER LANE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

13432 COLLEN RD. 12567 SWEETWATER LANE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218

FEI Number: 20-1382291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, RICHARD A

13432 COLLEN RD.

JACKSONVILLE, FL 32218 US

HENDERSON, RICHARD A

12567 SWEETWATER LANE

JACKSONVILLE, FL 32218 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: 05/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HENDERSON, RICHARD A HENDERSON, RICHARD A Name: Name: Address: 13432 COLLEN RD. Address: 12567 SWEETWATER LANE City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

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: RICHARD A HENDERSON PRES 05/08/2007