

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068071

Entity Name: N & N PROPERTIES, LLC

FILED  
Jan 10, 2006  
Secretary of State

**Current Principal Place of Business:**

5095 BEECHWOOD ROAD  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LOGICAL FINANCIAL SERVICES  
2407 QUANTUM BLVD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

C/O MICHAEL J. PILATO, CPA, PA  
2407 QUANTUM BLVD  
BOYNTON BEACH, FL 33426

FEI Number: 20-1631258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERES, NANDOR  
5095 BEECHWOOD ROAD  
DELRAY BEACH, FL 33484 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: VERES, NANDOR  
Address: 5095 BEECHWOOD ROAD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: VERES, NANDOR JR  
Address: 5095 BEECHWOOD ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: NANDOR VERES

MGRM

01/10/2006

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