2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086592

Entity Name: NIKAT PROPERTIES, LLC

FILED Jan 31, 2008 Secretary of State

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

701 BOYSENBERRY CT. 950 E WALLACE ST. WINTER SPRINGS, FL 32708 US APT. 208

APT. 208 ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

701 BOYSENBERRY CT. PO BOX 1079

WINTER SPRINGS, FL 32708 US CAPE CANAVERAL, FL 329201079 US

FEI Number: 14-1918683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDLEY, KATHLEEN A
701 BOYSENBERRY CT.
WINTER SPRINGS, FL 32708 US
MEDLEY, KATHLEEN A
1330 GRAND CAYMAN DR
MERRITT ISLAND, FL 32952 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: 01/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ELLIS, NICHOLAS JName:ELLIS, NICHOLAS JAddress:701 BOYSENBERRY CT.Address:1330 GRAND CAYMAN DRCity-St-Zip:WINTER SPRINGS, FL 32708 USCity-St-Zip:MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MEDLEY, KATHLEEN A Name: MEDLEY, KATHLEEN A

Address: 701 BOYSENBERRY CT. Address: 1330 GRAND CAYMAN DR
City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: MERRITT ISLAND, FL 32952 US

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: KATHLEEN A MEDLEY MGRM 01/31/2008