

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043955

FILED  
May 02, 2007  
Secretary of State

**Entity Name:** NATHANSON BROTHERS PROPERTIES, LLC

**Current Principal Place of Business:**

1148 NW 18TH AVENUE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

6372 WHISPERING WIND WAY  
DELRAY BEACH, FL 33484

**Current Mailing Address:**

1148 NW 18TH AVENUE  
BOCA RATON, FL 33486

**New Mailing Address:**

6372 WHISPERING WIND WAY  
DELRAY BEACH, FL 33484

FEI Number: 20-2827701      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:**

NATHANSON, CRAIG  
1148 NW 18TH AVENUE  
BOCA RATON, FL 33486      US

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

NATHANSON, CRAIG  
6372 WHISPERING WIND WAY  
DELRAY BEACH, FL 33484      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: CRAIG NATHANSON

05/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR      ( ) Delete  
Name: NATHANSON, CRAIG M OFFICER  
Address: 1148 NW 18TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

**ADDITIONS/CHANGES:**

Title: MR      (X) Change ( ) Addition  
Name: NATHANSON, CRAIG M OFFICER  
Address: 6372 WHISPERING WIND WAY  
City-St-Zip: DELRAY BEACH, FL 33484 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: CRAIG NATHANSON

MR

05/02/2007

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