2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047559

Entity Name: NESS PROPERTIES, L.L.C.

FILED Apr 29, 2010 Secretary of State

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

430 NORTH MILLS AVENUE STE 1 C/O KEVIN JON PRIBELL, MANAGER ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

430 NORTH MILLS AVENUE STE 1 C/O KEVIN JON PRIBELL, MANAGER ORLANDO, FL 32803 US

FEI Number: 20-2869914 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:

PRIBELL, KEVIN J 430 NORTH MILLS AVENUE STE 1 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIBELL, KEVIN J Address: 430 N MILLS AVE STE 1 City-St-Zip: ORLANDO, FL 32803 US

Title: MGR

Name: HIRSCH, JOSEPH R

Address: 430 NORTH MILLS AVENUE STE 1

City-St-Zip: ORLANDO, FL 32803 US

I hereby 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 Statues.

SIGNATURE: KEVIN JON PRIBELL MNGR 04/29/2010