2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: N & N REAL ESTATE LLC

Current Principal Place of Business:

800 LAUREL OAK DR.
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DR.
SUITE 600
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2873704 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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
Name: URSE, MICHAEL F
Address: 8137 BISHOP'S CT.
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: MGRM
Name: MUSARRA, NANCY L
Address: 8137 BISHOP'S CT.
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: MGRM
Name: PLATKO, WILLIAM G
Address: 6566 SUMMER WIND DR.
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGRM
Name: PLATKO, NICOLENE A
Address: 6566 SUMMER WIND DR.
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGRM
Name: STOVSKY, RICHARD P
Address: 17325 BITTERSWEET TR
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: MGRM
Name: LAUDEL, DAVID
Address: 7369 ROLLING BROOK TR
City-St-Zip: SOLON, OH 44139

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: URSE, MICHAEL F MGRM 04/28/2011

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