2006 LIMITED LIABILITY COMPANY

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000049667 04-17-2006 90054 002 ****50.00 **N&E PROPERTIES LLC** 20031433 Principal Place of Business Mailing Address 8966 HERITAGEBAY CIRCLE 8966 HERITAGEBAY CIRCLE ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business 3. Mailing Address Beac 611 Linneal Beach Dr 6111 Linneal Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-446707 Applied For City & State City & State Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Saplan nci BECKER, DAVID I P.O. Box Number is Not Ac Street Address 8966 HERITAGEBAY CIRCLE ORLANDO, FL 32836 8. The above named entity submits this statement for the purpose of changing its registered office or re red agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGR ☐ Addition ☐ Change TITLE ☐ Delete TITI F BECKER, ELIZABETH NAME NAME 8966 HERITAGEBAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition KAPLAN, DAVID NAME NAME STREET ADDRESS 6111 LINNEAL BEACH DR STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE ☐ Change ■ Addition TITLE KAPLAN, NANCY NAME NAME 6111 LINNEAL BEACH DR STREET ADDRESS STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition BECKER, DAVID I NAME NAME 8966 HERITAGEBAY CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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Kaplan 4/12/06 SIGNATURE: 107114 1 -- - - SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

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