2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049667

Entity Name: N&E PROPERTIES LLC

FILED Apr 03, 2009 Secretary of State

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

6111 LINNEAL BEACH DR APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

6111 LINNEAL BEACH DR APOPKA, FL 32703

FEI Number: 20-4467078 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:

KAPLAN, NANCY 6111 LINNEAL BEACH DR APOPKA, FL 32703

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BECKER, ELIZABETH BECKER, ELIZABETH Name: Name: Address: 8966 HERITAGEBAY CIRCLE Address: 8248 TIBET BUTLER City-St-Zip: ORLANDO, FL 32836 City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete Title: () Change () Addition

Name: KAPLAN, DAVID Name: Address: 6111 LINNEAL BEACH DR Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

KAPLAN, NANCY Name: Name: 6111 LINNEAL BEACH DR Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

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

Name: BECKER, DAVID I Name: BECKER, DAVID I 8966 HERITAGEBAY CIRCLE Address: Address: 8248 TIBET BUTLER City-St-Zip: ORLANDO, FL 32836 City-St-Zip: WINDERMERE, FL 34786

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: NANCY KAPLAN 04/03/2009