

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063812

FILED
Apr 29, 2008
Secretary of State

Entity Name: NOCTURNAL PROPERTIES, LLC

Current Principal Place of Business:

6300 MIDNIGHT PASS ROAD, UNIT 910
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35215
SARASOTA, FL 342425215

New Mailing Address:

FEI Number: 20-3501805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JAMES D ESQ.
400 BURNS COURT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARDI, LES CPA
7061 S. TAMiami TRAIL
SARASOTA, FL 34231 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: LES GARDI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SCOTT C
Address: P.O. BOX 35215
City-St-Zip: SARASOTA, FL 342425215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SMITH

MGRM

04/29/2008

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