2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073255

Entity Name: NIX REALTY LLC

FILED May 20, 2008 Secretary of State

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

500 CANOPY WALK LN. 190 RIVERVIEW BEND SOUTH.

UNIT 512 UNIT 1012

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

500 CANOPY WALK LN. 190 RIVERVIEW BEND SOUTH.

UNIT 512 UNIT 1012

PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIX, WILLARD C III
500 CANOPY WALK LN
UNIT 541
PALM COAST, FL 32127 US

NIX, WILLARD C III
1200 N. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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: CHUCK NIX 05/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: NIX, EDWARD A Name: NIX, EDWARD A

Address: 500 CANOOPY WALK LN., UNIT 512 Address: 190 RIVERVIEW BEND SOUTH UNIT 1012

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: TED NIX MGR 05/20/2008