2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073691

Entity Name: N & N PROPERTIES I, LLC

FILED Jan 09, 2006 Secretary of State

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

5095 BEECHWOOD ROAD DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

2407 QUANTUM BLVD. 2407 QUANTUM BLVD.

BOYNTON BEACH, FL 33484 US BOYNTON BEACH, FL 334268612 US

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

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

VERES, NANDOR SR. VERES, NANDOR 5095 BEECHWOOD ROAD 5095 BEECHWOOD ROAD

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: NANDOR VERES 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 N & N PROPERTIES, LL, C
 Name:

 Address:
 5095 BEECHWOOD ROAD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANDOR VERES MGRM 01/09/2006