2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015762

Entity Name: PNPROPERTIES, LLC

FILED Feb 10, 2008 Secretary of State

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

503 LUCERNE AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

503 LUCERNE AVE TAMPA, FL 33606

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:

PATHAK, ASHA K
503 LUCERNE AVE
TAMPA, FL 336606 US
PATHAK, IZABELLA
503 LUCERNE AVE
TAMPA, FL 336606 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: IZABELLA PATHAK 02/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATHAK, ASHA K
 Name:
 PATHAK, IZABELLA

 Address:
 503 LUCERNE AVE
 Address:
 503 LUCERNE AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: IZABELLA PATHAK MGRM 02/10/2008