2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085522

Entity Name: NT PROPERTIES, LLC

FILED Jan 07, 2009 Secretary of State

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

25 N. MYRTLE ST. FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

25 N. MYRTLE ST. 2240 D N.FEDERAL HWY FELLSMERE, FL 32948 POMPANO BEACH, FL 33062

FEI Number: 20-5514427 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:

COLANGELO, ANTHONY
2240 D. FEDERAL HWY
POMPANO BEACH, FL 33062 US

COLANGELO, ANTHONY
2240 D. N. FEDERAL HWY
POMPANO BEACH, FL 33062 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORNABAIO, NICK
 Name:
 FORNABAIO, NICK

 Address:
 1941 N. DIXIE HWY., #7
 Address:
 2240D N. FEDERAL HWY

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

 Name:
 COLANGELO, ANTHONY
 Name:

 Address:
 2240 NO. FEDERAL HWY
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: ANTHONY COLANGELO MGRM 01/07/2009