2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105736

Current Principal Place of Business:

Entity Name: NELSON PROPERTIES OF FLA, LLC

FILED May 16, 2009 Secretary of State

Date

515 SOUTH KEECH STRE DAYTONA BEACH, FL 321			
Current Mailing Address:		New Mailing Address:	:
515 SOUTH KEECH STRE DAYTONA BEACH, FL 321	— ·		
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:	
NELSON, ROSA M 515 SOUTH KEECH STRE DAYTONA BEACH, FL 321			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

New Principal Place of Business:

SIGNATURE: _

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

 Name:
 NELSON, WILFRED L JR
 Name:

 Address:
 515 SOUTH KEECH STREET
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: WILFRED L. NELSON, JR. MR. 05/16/2009

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

L06000105736

Tallahassee, FL 32314

To whom it may concern,

My name is Wilfred L. Nelson, Jr. I am the Principal of NELSON PROPERTIES OF FLA, LLC which filled Annual Report number L06000105736. We did not receive a notice in the mail stating the date for Annual Reports, as has happened in the past. Once we realized that it was time to file, we went to www.sunbiz.org and filed online. There was an additional \$400.00 fee. After filing the Report, the Corporation Annual Reports phone number, (850) 245-6056, was called and the lady on the phone said to write letter about this situation and the \$400.00 fee would be waived and the money returned.

Sincerely,

Wilfred L. Nelson, Jr.

Principal

NELSON PROPERTIES OF FLA, LLC