## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014257

Entity Name: NOMAX PROPERTIES, LLC

FILED Aug 26, 2008 Secretary of State

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

4304 NEW STREET

METAIRIE, LA 70002 US

Current Mailing Address: New Mailing Address:

4304 NEW STREET

METAIRIE, LA 70002 US

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

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:

DORAGH, PETE EARLE, KEVIN

7011 CYPRESS TERRACE 317 SE 32ND STREET

103 CAPE CORAL, FL 33904 US

FORT MYERS, FL 33907 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: KEVIN EARLE 08/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EARLE, STEVEN W
 Name:

 Address:
 4304 NEW STREET
 Address:

 City-St-Zip:
 METAIRIE, LA 70002 US
 City-St-Zip:

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

 Name:
 EARLE, KAREN K
 Name:

 Address:
 4304 NEW STREET
 Address:

 City-St-Zip:
 METAIRIE, LA 70002 US
 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: STEVEN W. EARLE MGRM 08/26/2008