

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038672

Entity Name: NEFF PROPERTIES LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

104 EAST FOWLER
190
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 10217
TAMPA, FL 33679

New Mailing Address:

FEI Number: 01-0895083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, RANDY L
104 EAST FOWLER AVENUE STE 190
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEFF, RANDY L
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: MGR (X) Delete
Name: SIMON, MATTHEW J JR
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RANDY NEFF

MGR

02/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date