2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096631

Entity Name: | & | PROPERTIES LLC

FILED Apr 24, 2008 Secretary of State

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

2696 ALMOND AVENUE 804 W. BLOOMINGDALE AVE. KISSIMMEE, FL 347463202 US

SUITE 2

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2696 ALMOND AVENUE 804 W. BLOOMINGDALE AVE. KISSIMMEE, FL 347463202 US SUITE 2

BRANDON, FL 33511 US

FEI Number: 26-1117122 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:

NIEVES-MORENO, WANDA NIEVES-MORENO, WANDA I 2696 ALMOND AVÉNUE 804 W. BLOOMINGDALE AVE KISSIMMEE, FL 347463202 US SUITE 2

BRANDON, FL 33511 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: WANDA I. NIEVES-MORENO 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition NIEVES-MORENO, WANDA NIEVES-MORENO, WANDA I Name: Name:

Address: 2696 ALMOND AVENUE Address: 804 W. BLOOMINGDALE AVE. SUITE 2

City-St-Zip: KISSIMMEE, FL 347463202 US City-St-Zip: BRANDON, FL 33511 US

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: WANDA I. NIEVES-MORENO **MGRM** 04/24/2008