

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125598

FILED
Mar 01, 2008
Secretary of State

Entity Name: NORALYN PROPERTIES, LLC

Current Principal Place of Business:

2620 JEFFCOTT STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2620 JEFFCOTT STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 51030
FORT MYERS, FL 33994

New Mailing Address:

PO BOX 51030
FORT MYERS, FL 33994 US

FEI Number: 26-1622662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DEUGD, BILL
2620 JEFFCOTT STREET
FORT MYERS, FL 33901 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRICIRCLE HOLDINGS I, NC.
Address: 2620 JEFFCOTT STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Change (X) Addition
Name: ARIE DEBRUYN, JR. AND, ROANNE DEBRUY N CO-TRU
Address: 555 NW 4TH AVE. #201
City-St-Zip: BOCA RATON, FL 33432 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: BILL DE DEUGD

MGRM

03/01/2008

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