

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000429

FILED
Dec 11, 2008
Secretary of State

Entity Name: NARDINI PROPERTIES, LLC

Current Principal Place of Business:

888 DERRY DRIVE
TOMS RIVER, NJ 08753

New Principal Place of Business:

Current Mailing Address:

888 DERRY DRIVE
TOMS RIVER, NJ 08753

New Mailing Address:

FEI Number: 20-3823902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTA, ALFRED
21431 WIDGEON TERRACE
FT MYERS BEACH, FL 33931 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: NARDINI, JOSEPH
Address: 888 DERRY DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGR () Delete
Name: NARDINI, KATHLEEN
Address: 888 DERRY DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DEVITO, JOSEPH
Address: 8736 RED BROOK DR
City-St-Zip: LAS VEGAS, NV 89128

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: JOSEPH NARDINI

MGR

12/11/2008

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