2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

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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:

NARDINI, JOSEPH
1061 COLLIER CENTER WAY
SUITE # 7
NAPLES, FL 34110 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
Name: NARDINI, JOSEPH
Address: 888 DERRY DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

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

I hereby 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 Statues.

SIGNATURE: JOSEPH NARDINI MGR 01/20/2011

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