

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000429

Entity Name: NARDINI PROPERTIES, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

888 DERRY DRIVE
TOMS RIVER, NJ 08753

New Principal Place of Business:

7000 BOULEVARD EAST
M-17
GUTTENBERG, NJ 07093

Current Mailing Address:

888 DERRY DRIVE
TOMS RIVER, NJ 08753

New Mailing Address:

7000 BOULEVARD EAST
M-17
GUTTENBERG, NJ 07093

FEI Number: 20-3823902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DEVITO, JOSEPH
1061 COLLIER CENTER WAY
SUITE # 7
NAPLES, FL 34110 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: JOSEPH DEVITO

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEVITO, JOSEPH
Address: 7000 BOULEVARD EAST, M-17
City-St-Zip: GUTTENBERG, NJ 07093

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 Statutes.

SIGNATURE: JOSEPH DEVITO

MGR

01/25/2012

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