2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90030 048 ***150.00

40067077

Applied For Not Applicable

DOCUMENT # P07000095401

NLJ REALESTATE HOLDING, INC.



Principal Place of Business

209 N 15TH STREET IMMOKALEE, FL 34142

4671 LITTLE LEAGUE ROAD IMMOKALEE, FL 34142

Mailing Address

5210 LAKE LANE IMMOKALEE, FL 34142

2132008	Chg-P	CR2E034 (12/06)

Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt, #, etc.			02132008	Chg-P		034 (12/06	
City & State		City & State			4. EEI Number	176018	•	Applied Not Appl	
Zip Co	untry	Zip	Country		5. Certificate of		_	\$8.75 Ac	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
LEAL, NOE C	****		Nar	ne					

7. Name and Address of New Registered Agent						
Name						
Street Address (P.O. Box Numb	er is Not Acceptable)					
City	Zip Code					

	The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida.	f am familiar with, a	ind accept
SIC	NATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		DATE	

FILE NOW!!! FEE IS \$150.00

9.	Election Campaign Financin
	Trust Fund Contribution.

\$5.00 May Be Added to Fees

Ailer ma	ay 1, 2006 Fee will be \$550.00	1100(101000011111		7.0000 10 1 000				
10.	OFFICERS AND DIREC	TORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD LEAL, NOE C 4671 LITTLE LEAGUE ROAD IMMOKALEE, FL 34142	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
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TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CHY-SI-ZIP			Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Daytime Phone #