2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045218

Entity Name: LEONARD NILE, LLC

FILED May 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 GEMAIRE DRIVE, #101 2422 PARSONS AVENUE MELBOURNE, FL 32904 MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

450 GEMAIRE DRIVE, #101 2422 PARSONS AVENUE MELBOURNE, FL 32904 MELBOURNE, FL 32901 US

FEI Number: 90-0118266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 329014507 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NILE, LEONARD Name: NILE, LEONARD

Address: 450 GEMAIRE DRIVE, #101 Address: 2422 PARSONS AVENUE
City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK BRUNN RA 05/18/2005