2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117954

Entity Name: NIT-NOY, LLC

FILED Mar 15, 2011 Secretary of State

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

1513 HILLSIDE LANDING DR TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

US

1513 HILLSIDE LANDING DR TARPON SPRINGS, FL 34688

FEI Number: 27-4452082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITTLE, RONALD V 1513 HILLSIDE LANDING DR TARPON SPRINGS, FL 34688

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: MGRM

Name: LITTLE, RONALD V

Address: 1513 HILLSIDE LANDING DR City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM

Name: RETTKE, WAYNE M
Address: 1513 HILLSIDE LANDING DR
City-St-Zip: TARPON SPRINGS, FL 34688

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: RONALD V LITTLE MGRM 03/15/2011