

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001814

Entity Name: NI HOLDINGS, LTD.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

11780 US HWY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HWY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1072799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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

GENERAL PARTNER INFORMATION:

Document #: P99000049231
Name: NF MANAGEMENT, INC.
Address: 11780 US HWY ONE SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NF MANAGEMENT, INC.

GP

03/26/2009

Electronic Signature of Signing General Partner

Date