

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006372

Entity Name: M.L. NIRO, L.C.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

1719 S. CO. HWY. 393  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

1719 S. CO. HWY. 393  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

FEI Number: 65-1012045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLAS, LANCE G  
1719 S. CO. HWY. 393  
SANTA ROSA BEACH, FL 32459 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

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROTTNER, MICHAEL L  
Address: 3360 MERGANSER LANE  
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM ( ) Delete  
Name: NICHOLAS, LANCE G  
Address: 1719 S. CO. HWY. 393  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROTTNER, MICHAEL L  
Address: 10195 HIGH FALLS POINTE  
City-St-Zip: ALPHARETTA, GA 30022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LANCE G. NICHOLAS

MGRM

04/12/2004

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