

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006372

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

40 CLAREN DR
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

1304 LENOX CIRCLE
ATLANTA, GA 30306 US

New Mailing Address:

10195 HIGH FALLS POINTE
ALPHARETTA, GA 30022 US

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
40 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 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/MANAGERS:

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

Title: MGRM () Delete
Name: NICHOLAS, LANCE G
Address: 40 CLARON DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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 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: MICHAEL ROTTNER

MGRM

04/29/2009

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