

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002673

FILED
Apr 06, 2004
Secretary of State

Entity Name: NIA INVESTMENTS OF ORLANDO, L.L.C.

Current Principal Place of Business:

4915 KENSINGTONPARK BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4915 KENSINGTONPARK BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0186048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, JONATHAN B
274 KIPLING COURT
HEATHROW, FL 32746 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: MGR () Delete
Name: DURAND, JEFF
Address: 4915 KENSINGTON PARK BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: PREWITT, TIFFANY J
Address: 4915 KENSINGTON PARK BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: SMITH, ANTONIO
Address: 4915 KENSINGTON PARK BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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 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: JEFF DURAND

MGR

04/06/2004

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