

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015596

FILED
Apr 22, 2003
Secretary of State

Entity Name: NENNINGER & SONS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

1110 SE 24TH AVE
CAPE CORAL, FL 33990

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

New Mailing Address:

1110 SE 24TH AVE
CAPE CORAL, FL 33990

FEI Number: 55-0791391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907 US

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: WERNER SCHMITZ

04/22/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NENNINGER, DIETHER
Address: 5201 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NENNINGER, DIETHER
Address: 1110 SE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: DIETHER NENNINGER

MGR

04/22/2003

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