

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016432

Entity Name: THE NITA GROUP, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

5180 PALOMINO DR.
MELBOURNE, FL 32934

New Principal Place of Business:

6059 LAKESIDE DR.
LUTZ, FL 33558

Current Mailing Address:

5180 PALOMINO DR.
MELBOURNE, FL 32934

New Mailing Address:

6059 LAKESIDE DR.
LUTZ, FL 33558

FEI Number: 74-3051117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILKER, GREGORY A
5180 PALOMINO DR.
MELBOURNE, FL 32934

Name and Address of New Registered Agent:

SPILKER, GREGORY A
6059 LAKESIDE DR.
LUTZ, FL 33558

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:

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPILKER, GREGORY A MGRM
Address: 5180 PALOMINO DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: SPILKER, KATHLEEN A MGRM
Address: 5180 PALOMINO DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: SPILKER, KELLI M MGRM
Address: 2260 16TH ST NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPILKER, GREGORY A MGRM
Address: 6059 LAKESIDE DR.
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM (X) Change () Addition
Name: SPILKER, KATHLEEN A MGRM
Address: 6059 LAKESIDE DR.
City-St-Zip: LUTZ, FL 33558 US

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: GREGORY A. SPILKER

PRES

03/16/2004

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