ITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # L02000022067** 1. Entity Name NIA, L.L.C. Principal Place of Business Mailing Address 213 FLAME AVENUE 213 FLAME AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751 04022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3716605 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENJAMIN H. MOORE, CPA, PA DO NOT WRITE 720 N. MAITLAND AVE., SUITE 105 MAITLAND, FL 32751-3851 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000892231 FILE-NOW!!! PEE IS \$138.75 04/23/08-80057-010 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS **MGRM** MILE ROBINSON, DAVID N NAME STREET ADDRESS 213 FLAME AVENUE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truesed empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE