

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025797

Entity Name: NIEDERMEYERS, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

& ARNSTEIN & LEHR/ SCOTT R. AUSTIN, ESQ.
515 N. FLAGLER DR., 6TH FL
WEST PALM BEACH, FL 33401

Current Mailing Address:

& ARNSTEIN & LEHR/ SCOTT R. AUSTIN, ESQ.
515 N. FLAGLER DR., 6TH FL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ARNSTEIN & LEHR/ SCOTT R. AUSTIN, ESQ.
515 N. FLAGLER DR., 6TH FL
WEST PALM BEACH, FL 33401

New Mailing Address:

ARNSTEIN & LEHR/ SCOTT R. AUSTIN, ESQ.
515 N. FLAGLER DR., 6TH FL
WEST PALM BEACH, FL 33401

FEI Number: 45-0487862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SCOTT R ESQ.
515 N. FLAGLER DR., STE 600
WEST PALM BEACH, FL 33401 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: NIEDERMEYER, PAUL E
Address: 102 NE 2ND ST. PMB 171
City-St-Zip: BOCA RATON, FL 334323967

ADDITIONS/CHANGES:

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: PAUL E. NIEDERMEYER

MGR

03/23/2005

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