2004 LIMITED LIABILITY COMPANY

3,00

SIGNATURE: ____

ANNUAL REPORT

Mar 04, 2004 8:00 am Secretary of State **DOCUMENT # L03000002486** 03-04-2004 90073 003 ****50 00 1. Entity Name NIT HOLDINGS, LLC Principal Place of Business 220 SOUTH RIDGEWOOD AVE., SUITE 200 220 SOUTH RIDGEWOOD AVE., SUITE 200 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business 3. Mailing Address 12 WOODLAKE 12 WODDLAKE DE Suite, Apt. #, etc. Suite, Apt. #, etc 03012004 Chq-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State EL DAT DEANGE PDRT 48-1301904 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32129 VOLU5,4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLER JACK JOHNSON, ROBERT L O. Box Number is Not Acceptable) アモル・ルラルトイ 220 SOUTH RIDGEWOOD AVE., SUITE 200 DAYTONA BEACH, FL 32114 Zig Code 1/8 FACH 8. The above named entity submits his 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 as SIGNATUR typed or printed name of register of agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. PRESTORIO TITLE Change Addition TITLE NAME NAME STREET ADDRESS 91 AQUA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMYRNA NEW BEHEN FL ☐ Change PRESIDENT ☐ Addition TITLE ☐ Delete TITLE WALTER WARNING NAME NAME PULLMAN ROAD STREET ADDRESS STREET ADDRESS EDGEWATER FL 32132 CITY-ST-7IP CITY-ST-ZIP PRESIDENT ☐ Change ☐ Addition TIT! F TITLE TLHNEIDEL DARWIN NAME NAME 10. STREET STREET ADDRESS STREET ADDRESS F4 CITY-ST-ZIP CITY-ST-ZIP JOE MARTIN ☐ Change ■ Addition TITLE ☐ Delete TITLE JEC / THEAT NAME NAME 12 WOODLAKE DR STREET ADDRESS STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP CITY-ST-ZIP 32129 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED