

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002486

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: NIT HOLDINGS, LLC

**Current Principal Place of Business:**

12 WOODLAKE DR  
PORT ORANGE, FL 32129

**New Principal Place of Business:**

501 PULLMAN ROAD  
EDGEWATER, FL 32132

**Current Mailing Address:**

12 WOODLAKE DR  
PORT ORANGE, FL 32129

**New Mailing Address:**

FEI Number: 48-1301904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLERJACK, DAN  
42 SO PENINSULA  
DAYTONA BEACH, FL 32118

**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: P ( ) Delete  
Name: WARNING, WALTER  
Address: 501 PULLMAN ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: V ( ) Delete  
Name: SCHNEIDER, DARWIN  
Address: 123 SO. STREET  
City-St-Zip: OAK HILL, FL

Title: ST ( ) Delete  
Name: MARTIN, JOE  
Address: 12 WOODLAKE DR  
City-St-Zip: PORT ORANGE, FL 32129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WARNING, WALTER  
Address: 501 PULLMAN ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM (X) Change ( ) Addition  
Name: SCHNEIDER, DARWIN  
Address: 123 SO. STREET  
City-St-Zip: OAK HILL, FL

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, JOE  
Address: 12 WOODLAKE DR  
City-St-Zip: PORT ORANGE, FL 32129

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: JOE D. MARTIN

MGRM

03/29/2004

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