

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037474

FILED  
Sep 13, 2004  
Secretary of State

Entity Name: NIELS GROTHE JOHANSEN, LLC

## Current Principal Place of Business:

1290 NW 16TH AVENUE  
BOCA RATON, FL 33486

## New Principal Place of Business:

398 SE MIZNER BLVD  
1909  
BOCA RATON, FL 33432 PB

## Current Mailing Address:

1290 NW 16TH AVENUE  
BOCA RATON, FL 33486

## New Mailing Address:

398 SE MIZNER BLVD  
1909  
BOCA RATON, FL 33432 PB

FEI Number: 80-0084409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROTHE JOHANSEN, NIELS  
1290 NW 16TH AVENUE  
BOCA RATON, FL 33486

## Name and Address of New Registered Agent:

GROTHE JOHANSEN, NIELS  
398 SE MIZNER BLVD  
1909  
BOCA RATON, FL 33432 PB

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:

09/13/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GROTHE JOHANSEN, NIELS  
Address: 1290 NW 16TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

## 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: NIELS GROTHE JOHANSEN

MGR

09/13/2004

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