

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037474

FILED
Jan 24, 2005
Secretary of State

Entity Name: NIELS GROTHE JOHANSEN, LLC

Current Principal Place of Business:

398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432 PB

New Principal Place of Business:

Current Mailing Address:

398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432 PB

New Mailing Address:

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
398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432 PB

Name and Address of New Registered Agent:

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

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

01/24/2005

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: MGR (X) Change () Addition
Name: GROTHE JOHANSEN, NIELS
Address: 398 SE MIZNER BLVD, APT 1909
City-St-Zip: BOCA RATON, FL 33432

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 G JOHANSEN

MGR

01/24/2005

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