

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044626

FILED
Jul 06, 2004
Secretary of State

Entity Name: NIEMEYER INVESTMENTS, LLC

Current Principal Place of Business:

4295 NORTHWEST 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4295 NORTHWEST 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2415402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, PETER H
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 334326024 US

Name and Address of New Registered Agent:

GRIMES, RICHARD S
4295 N.W. 1 AVE.
BOCA RATON, FL 33431 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: RICHARD S. GRIMES

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIMES, GLEN S
Address: 4295 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIMES, RICHARD S
Address: 4295 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD S. GRIMES

MGR

07/06/2004

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