


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Mar 11, 2005 08:00 AM
Secretary of State**

DOCUMENT # L03000044626 1. Entity Name NIEMEYER INVESTMENTS, LLC	
--------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business 4295 NORTHWEST 1ST AVENUE BOCA RATON, FL 33431	Mailing Address 4295 NORTHWEST 1ST AVENUE BOCA RATON, FL 33431
------------------------------------------------------------------------------------------	------------------------------------------------------------------------------



03062005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2415402	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GRIMES, RICHARD S 4295 N.W. 1 AVE. BOCA RATON, FL 33431	DO NOT WRITE IN THIS SPACE
-------------------------------------------------------------------------------------------------------------------------------	---------------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GRIMES, RICHARD S 4295 NORTHWEST 1ST AVENUE BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U000000260040
03/12/05-80007-018 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Richard S Grimes* **3/7/05** **561-702-0854**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #