2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007436

Entity Name: DAVE NIELSEN, LLC

FILED Jul 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 311 BANYAN WAY MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 311 BANYAN WAY MELBOURNE BEACH, FL 32951 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL FLORIDA FIRM INC 813 DELTONA BLVD SUITE A DELTONA, FL 32725 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title:

Name:

Address:

City-St-Zip:

MGRM () Delete

NIELSEN, DAVID Name: Address: 311 BANYAN WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID NIELSEN **MGRM** 07/29/2009