

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2007  
Secretary of State**

DOCUMENT# L04000016602

Entity Name: NICK HOLPFER, LLC

**Current Principal Place of Business:**

2805 EAST OAKLAND PARK BOULEVARD  
#190  
FT. LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

2805 EAST OAKLAND PARK BOULEVARD  
#190  
FT. LAUDERDALE, FL 33306 US

**New Mailing Address:**

FEI Number: 26-1330005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLPFER, NICHOLAS  
2805 E. OAKLAND PK. BLVD.  
#190  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: HOLPFER, NICK  
Address: 2805 EAST OAKLAND PARK BOULEVARD, #190  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: OFR ( ) Change (X) Addition  
Name: ULYE, DAVID  
Address: 2805 E. OAKLAND PK BLVD. #190  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: OFR ( ) Change (X) Addition  
Name: TODD, RAYMOND  
Address: 2805 E OAKLAND PK BLVD #190  
City-St-Zip: FT. LAUDERDLAE, FL 33306 US

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: NICK HOLPFER

MGRM

07/06/2007

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