03/14/2005 12:10 FAX 5616507330 CORPORATE OFFICE

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May 31, 2005 8:00 am
Secretary of State

05-02-2005 90096 033 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L0 000024920

1. Entity Name
NILOC HOLDINGS, LLC

Principal Place of Business	Mailing Address
4500 PGA BLVD, SUITE 206, PALM BEACH GARDENS, FL 3341 US	4500 PGA BLVD, SUITE 206, PALM BEACH GARDENS, FL 33418 US

03132005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
	1102 W Indiantown Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.: Suite 7
City & State	City & State: Jupiter, FL
Zip / Country	Zip: 33458 Country: USA

4. FEI Number — ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OWEN, JACK B JR.
4500 PGA BLVD
SUITE 206
PALM BEACH GARDENS, F_ 33418

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: Managing Member NAME: Brian Myleff STREET ADDRESS: 1102 W Indiantown Rd. Ste 7 CITY-ST-ZIP: Jupiter, FL 33458	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Brian J. Mylett [signature] 4/28/05 561-745-7700

Signature and typed or printed name of signing managing member, manager, or authorized representative — Date — Daytime Phone #