

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029186

Entity Name: NILES HOLDINGS, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

747 WEST SHORE DRIVE
SUMMERLAN KEY, FL 33042

New Principal Place of Business:

308 46ST STREET
SUMMERLAND KEY, FL 33042

Current Mailing Address:

747 WEST SHORE DRIVE
SUMMERLAN KEY, FL 33042

New Mailing Address:

P.O. BOX 420122
SUMMERLAND KEY, FL 33042

FEI Number: 87-0726444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEBORAH E
747 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042 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: MGR () Delete
Name: NILES, WILLIAM C
Address: P.O. BOX 420122
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM () Delete
Name: MARTIN, DEBORAH E
Address: 747 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. NILES

MGR

02/23/2006

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