2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AN Secretary of State DOCUMENT # L04000056917 1. Entity Name NILES HOWELL LLC Principal Place of Business Mailing Address 515 NORTH FLAGLER DRIVE 515 NORTH FLAGLER DRIVE **SUITE 1800** SUITE 1800 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1429106 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CRUM, RICHARD B DO NOT WRITE 515 NORTH FLAGLER DRIVE **SUITE 1800** IN THIS SPACE WEST PALM BEACH, FL 33401 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) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CRUM, RICHARD B STREET ADDRESS 515 NORTH FLAGLER DR. #1800 WEST PALM BEACH, FL 33401 CITY-ST-ZIP - H000000381263 TITLE NAME 01/11/06-80046-021 50.nn STREET ADDRESS CITY-ST-ZIP 1.44.4.4.2.27.2.2.2.2.2.3.3 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIF TITLE MAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied indicated on this report is true and accurate with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information 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 istee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rec

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRIKTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE