## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT** Jan 11, 2007 08:00 AN DOCUMENT # L04000056917 **Secretary of State** 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 01052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1429106 5. Certificate of Status Desired 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.

**FILED** 

Applied For

Fee Required

Not Applicable

Filing Fee is \$50.00 Due by May 1, 2007

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

SIGNATURE.

01/11/07-80004-013 50.00

THE NAME STREET ADDRESS CITY-SI-ZIP	MGR CRUM, RICHARD B 515 NORTH FLAGLER DR. #1800 WEST PALM BEACH, FL 33401	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	WEST FALM BEACH, FE 33401	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplies hits filling does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver of the execute this report as required by Chapter 608, Florida Statutes.		

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

(NOTE, Registered Agent signature sequired when reinstating)