

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061096

Entity Name: ARTHUR S. NIENOW, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

911 CAPRICCIO LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

1614 ATLANTIC DRIVE
RUSKIN, FL 335704906

Current Mailing Address:

911 CAPRICCIO LANE
APOLLO BEACH, FL 33572

New Mailing Address:

1614 ATLANTIC DRIVE
RUSKIN, FL 335704906

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIENOW, ARTHUR S
911 CAPRICCIO LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

NIENOW, ARTHUR S
1614 ATLANTIC DRIVE
RUSKIN, FL 335704906 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIENOW, ARTHUR S
Address: 911 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIENOW, ARTHUR S
Address: 1614 ATLANTIC DRIVE
City-St-Zip: RUSKIN, FL 335704906

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: ARTHUR S NIENOW

MGRM

04/24/2008

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