

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068462

FILED
Jan 11, 2005
Secretary of State

Entity Name: L.E. NIEBEL, LLC.

Current Principal Place of Business:

121 EAST PALM WAY
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 427
EDGEWATER, FL 32132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBEL, L.E.
121 EAST PALM WAY
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

NIEBEL, L.E.
PO BOX 427
EDGEWATER, FL 32132 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: L E NIEBEL

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NIEBEL, L.E.
Address: 121 EAST PALM WAY
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIEBEL, L.E.
Address: PO BOX 427
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify for the 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 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: L E NIEBEL

MGRM

01/11/2005

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