2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001543

Entity Name: NILSSON COMPANIES, LLC

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 13TH STREET SW 2690 48TH TERRACE SW NAPLES, FL 34117 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1520 13TH STREET SW 2690 48TH TERRACE SW NAPLES, FL 34117 NAPLES, FL 34116

FEI Number: 42-1656441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NILSSON, FRANK T
1520 13TH STREET SW
NAPLES, FL 34117 US
NAPLES, FL 34116 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NILSSON, FRANK T
 Name:
 NILSSON, FRANK T

 Address:
 1520 13TH STREET SW
 Address:
 2896 50TH STREET SW

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34116

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 NILSSON, ELIZABETH A
 Name:

 Address:
 1520 13TH STREET SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: FRANK T. NILSSON MGRM 07/27/2006