

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005028

Entity Name: THE NICE GUYS, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

2501 PARK STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2501 PARK STREET
LAKE WORTH, FL 33460

New Mailing Address:

7500 CLARKE RD
LAKE CLARKE SHORES, FL 33406

FEI Number: 38-3720742 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:

BENDELE, JOHN W II
2501 PARK STREET
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENDELE, JOHN W II
Address: 2501
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: LAMBERT, DANNY
Address: 2501
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W BENDELE II

MGR

05/07/2007

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