

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035422

FILED
Jan 19, 2006
Secretary of State

Entity Name: THE NICHE, LLC

Current Principal Place of Business:

241 FIFTH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

101 FLUG AVE
INDIALANTIC, FL 32903

Current Mailing Address:

PO BOX 33207
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 84-1677453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAABORG, TRAVIS N
1496 SALEM ST NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

FAABORG, TRAVIS N
101 FLUG AVE
INDIALANTIC, FL 32903 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: TRAVIS N. FAABORG

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAABORG, TRAVIS N
Address: 1496 SALEM ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: SAXTON, STEPHANIE A
Address: 1496 SALEM ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: SEELEY, JANET L
Address: 4215 HILLCREST AVE
City-St-Zip: HAMPSTEAD, MD 21074

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAABORG, TRAVIS N
Address: 101 FLUG AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM (X) Change () Addition
Name: FAABORG, STEPHANIE A
Address: 101 FLUG AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Change () Addition
Name:
Address:
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: TRAVIS N. FAABORG

MGRM

01/19/2006

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