

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035422

FILED
Aug 03, 2007
Secretary of State

Entity Name: THE NICHE, LLC

Current Principal Place of Business:

101 FLUG AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

470 BAHAMA DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

PO BOX 33207
INDIALANTIC, FL 32903

New Mailing Address:

58 QUAKER LANE SOUTH
WEST HARTFORD, CT 06119

FEI Number: 84-1677453 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:

FAABORG, TRAVIS N
101 FLUG AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FAABORG, TRAVIS N
470 BAHAMA DRIVE
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: _____

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: FAABORG, STEPHANIE A
Address: 101 FLUG AVE
City-St-Zip: INDIALANTIC, FL 32903 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: 58 QUAKER LANE SOUTH
City-St-Zip: WEST HARTFORD, CT 06119 US

Title: MGRM (X) Change () Addition
Name: FAABORG, STEPHANIE A
Address: 58 QUAKER LANE SOUTH
City-St-Zip: WEST HARTFORD, CT 06119 US

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: TRAVIS N. FAABORG

MGRM

08/03/2007

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