

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049640

Entity Name: NIELSON-HOOVER, L.L.C.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD STE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD STE 101
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-8954369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: HOOVER, DAVID R
Address: 8000 GOVERNORS SQUARE BLVD STE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: NIELSON, CHARLES J
Address: 8000 GOVERNORS SQUARE BLVD STE 101
City-St-Zip: MIAMI LAKES, FL 33016

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: DAVID R. HOOVER

MM

03/23/2009

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