## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000049640

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

FILED Jan 06, 2011 Secretary of State

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

8000 GOVERNORS SQUARE BLVD STE 101 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8000 GOVERNORS SQUARE BLVD STE 101 MIAMI LAKES, FL 33016

FEI Number: 20-8954369 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NIELSON, CHARLES J MGR 8000 GOVERNORS SQUARE BLVD SUITE 101 MIAMI LAKES, FL 33016 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

Name: HOOVER, DAVID R

Address: 8000 GOVERNORS SQUARE BLVD STE 101

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

Name: NIELSON, CHARLES J

Address: 8000 GOVERNORS SQUARE BLVD STE 101

City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 Statues.

SIGNATURE: CHARLES J NIELSON MGR 01/06/2011