2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062206

Entity Name: NYE ENTERPRISES, LLC

FILED Apr 09, 2007 Secretary of State

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

155 LAUREN LANE 1201 JENKS AVE.

CALLWAY, FL 32404 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

155 LAUREN LANE 155 LAUREN LANE

CALLWAY, FL 32404 US CALLAWAY, FL 32404 US

FEI Number: 20-3037225 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:

NYE, ERIC C NYE, ERIC C 155 LAUREN LANE 155 LAUREN LANE

CALLOWAY, FL 32404 US CALLAWAY, FL 32404 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: ERIC C. NYE 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NYE, ERIC C
 Name:

 Address:
 155 LAUREN LANE
 Address:

 City-St-Zip:
 CALLAWAY, FL 32404 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DARIUS, LORETTA J
 Name:

 Address:
 155 LAUREN LANE
 Address:

 City-St-Zip:
 CALLAWAY, FL 32404 US
 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: ERIC C. NYE MGR 04/09/2007