

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104057

FILED
Apr 30, 2006
Secretary of State

Entity Name: NILE VALLEY HOLDINGS, LLC

Current Principal Place of Business:

11040 RIVER GROVE DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

PO BOX 677521
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 59-3823077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, SANDRA M
11040 RIVER GROVE DRIVE
ORLANDO, FL 32817 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: MGRM () Delete
Name: EDMOND, SANDRA M
Address: PO BOX 677521
City-St-Zip: ORLANDO, FL 32867

ADDITIONS/CHANGES:

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: SANDRA EDMOND

MGRM

04/30/2006

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