2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2006
Secretary of State

DOCUMENT# L05000113613

Entity Name: N1JN-DF, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE SHAW & PFAFFENBERGER
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: JAMES H. SCHNARE II 03/08/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM ( ) Change (X) Addition
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33478

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: JACK W. NICKLAUS MEM 03/08/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date