

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117418

Entity Name: NIFFENEGGER & SOLTERO, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3400 BEE RIDGE ROAD
SUITE 200
SARASOTA, FL 34239

New Principal Place of Business:

5017 SANDY SHORE AVENUE
SARASOTA, FL 34242 US

Current Mailing Address:

3400 BEE RIDGE ROAD
SUITE 200
SARASOTA, FL 34239

New Mailing Address:

5017 SANDY SHORE AVENUE
SARASOTA, FL 34242 US

FEI Number: 20-3908712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIFFENEGGER, JOHN H
3400 BEE RIDGE ROAD
SUITE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

NIFFENEGGER, JOHN H
5017 SANDY SHORE AVENUE
SARASOTA, FL 34242 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIFFENEGGER, JOHN H
Address: 3400 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR () Delete
Name: SOLTERO, ARYSOL M
Address: 3400 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIFFENEGGER, JOHN H
Address: 5017 SANDY SHORE AVENUE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR (X) Change () Addition
Name: SOLTERO, ARYSOL M
Address: 5017 SANDY SHORE AVENUE
City-St-Zip: SARASOTA, FL 34242 US

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: ARYSOL M SOLTERO

MBR

01/02/2008

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