

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: NIEHAUS PROPERTIES, LLC

Current Principal Place of Business:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-4737912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHAUS, WILLIAM L
4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711 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: SECT
Name: NIEHAUS, CAROL R SECTRY
Address: 4801 OSPREY DR. S. #604
City-St-Zip: SAINT PETERSBURG, FL 33711

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 Statutes.

SIGNATURE: WILLIAM L NIEHAUS

PRES

03/04/2010

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