2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026405

Address:

City-St-Zip:

103 BANTRY DR

LAKE MARY, FL 32746

Entity Name: NILS HUMBERG ENTERPRISES, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 845 WATERWAY PL #133 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 845 WATERWAY PL #133 LONGWOOD, FL 32750 FEI Number: 20-4895496 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: HUMBERG, BORIS 103 BANTRY DR LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HUMBERG, NILS Name: Name: Address: 103 BANTRY DR Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUMBERG, BORIS Name:

Address:

City-St-Zip:

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: NILS HUMBERG MGRM 01/27/2009