

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026405

FILED
Feb 10, 2012
Secretary of State

Entity Name: NILS HUMBERG ENTERPRISES, LLC

Current Principal Place of Business:

853 WATERWAY PL #101
LONGWOOD, FL 32750

New Principal Place of Business:

853 WATERWAY PL
101
LONGWOOD, FL 32750

Current Mailing Address:

853 WATERWAY PL #101
LONGWOOD, FL 32750

New Mailing Address:

853 WATERWAY PL
101
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:

HUMBERG, BORIS
103 BANTRY DR
LAKE MARY, FL 32746 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
Name: HUMBERG, NILS
Address: 103 BANTRY DR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: HUMBERG, BORIS
Address: 103 BANTRY DR
City-St-Zip: LAKE MARY, FL 32746

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: NILS HUMBERG

MGRM

02/10/2012

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