

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026705

Entity Name: NISSI HOLDINGS LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

19193 TIMBER RANCH ROAD
TAMPA, FL 33647

New Principal Place of Business:

19046 BRUCE B DOWNS
MB 202
TAMPA, FL 33647

Current Mailing Address:

19193 TIMBER RANCH ROAD
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B DOWNS BLVD
MB 202
TAMPA, FL 33647

FEI Number: 20-4510138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A. KOCH, P.A.
500 E. KENNEDY
100
TAMPA, FL 33602 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: MGR () Delete
Name: DUPPINS, PRESTON O
Address: 19123 TIMBER REACH ROAD
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: STANTON, MICHELE
Address: 19123 TIMBER REACH ROAD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE STANTON

MEMB

04/24/2007

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