

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026705

Entity Name: NISSI HOLDINGS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS
MB 202
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
MB 202
TAMPA, FL 33647

New Mailing Address:

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:

STANTON, MICHELE
19046 BRUCE B DOWNS BLVD
202
TAMPA, FL 33647 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: MICHELE STANTON

04/29/2008

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: MGR (X) Change () Addition
Name: DUPPINS, PRESTON O
Address: 19046 BRUCE B DOWNS BLVD #202
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: STANTON, MICHELE
Address: 19046 BRUCE B DOWNS BLVD #202
City-St-Zip: TAMPA, FL 33647

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: MICHELE STANTON

MS

04/29/2008

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