

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053706

Entity Name: NYCTIBIUS LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1715 NW 8TH AVENUE
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12653
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-4926847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSHEK, PETER M
1715 NW 8TH AVENUE
GAINESVILLE, FL 32603 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: POLSHEK, PETER M
Address: 1715 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32603

Title: MGRM
Name: HOFER, ADELINE
Address: 1715 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32603

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: PETER POLSHEK

MGRM

05/13/2010

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