2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L06000056943 FILED 1. Entity Name **NILLOK LLC** Aug 08, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 154 NEWPORT DRIVE **154 NEWPORT DRIVE SUITE 1301 SUITE 1301** NAPLES, FL 34114 US NAPLES, FL 34114 US 07112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1748959 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLLIN, BEVERLY DO NOT WRITE 154 NEWPORT DRIVE **SUITE 1301** IN THIS SPACE NAPLES, FL 34114 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited FILE NOWILL FEE IS \$138.75 U00000357398 08/08/08-80007-009 138.75 liability company did not receive the prior notice. Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM ITILE KOLLIN, BEVERLY NAME STREET ADDRESS 154 NEWPORT DRIVE, SUITE 1301 CHY-ST-ZP NAPLES, FL 34114 MGRM TITLE NAME KOLLIN, THOMAS STREET ADDRESS 154 NEWPORT DRIVE, SUITE 1301 CITY-ST-ZIP NAPLES, FL 34114 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signalities shall have the same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the receiver or trustee empoyed to execute this report as required by Chapter 608, Florida Statutes.