2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056943

Entity Name: NILLOK LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

154 NEWPORT DRIVE SUITE 1301 NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

154 NEWPORT DRIVE SUITE 1301 NAPLES, FL 34114 US

FEI Number: 31-1748959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLLIN, BEVERLY 154 NEWPORT DRIVE SUITE 1301 NAPLES, FL 34114 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: CEO (X) Change () Addition Name: KOLLIN, BEVERLY Name: KOLLIN, BEVERLY

Address: 154 NEWPORT DRIVE, SUITE 1301 Address: 154 NEWPORT DRIVE, SUITE 1301

City-St-Zip: NAPLES, FL 34114 US City-St-Zip: NAPLES, FL 34114 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOLLIN, THOMAS
 Name:

 Address:
 154 NEWPORT DRIVE, SUITE 1301
 Address:

 City-St-Zip:
 NAPLES, FL 34114 US
 City-St-Zip:

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: BEVERLY KOLLIN CEO 03/31/2009