

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057081

FILED
Apr 21, 2010
Secretary of State

Entity Name: NICHE PRODUCT SALES LLC

Current Principal Place of Business:

586 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

2691 SW DOMINA ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

586 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

2691 SW DOMINA ROAD
PORT SAINT LUCIE, FL 34953 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: ROWLANDS, TERRY
Address: 11265 SW KINGSLAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: TERRY ROWLANDS

MGRM

04/21/2010

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