

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057081

FILED
Jan 18, 2011
Secretary of State

Entity Name: NICHE PRODUCT SALES LLC

Current Principal Place of Business:

2691 SW DOMINA ROAD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2691 SW DOMINA ROAD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 98-0511649

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CEO
Name: ROWLANDS, TERRY
Address: 11265 SW KINGSLAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: CO
Name: ROWLANDS, BERNADINE
Address: 2210 SW CAPE COD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: BERNADINE ROWLANDS

CO

01/18/2011

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