

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# L06000068524

Entity Name: NIT ACTION LLC

Current Principal Place of Business:

2605 NATURE'S WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2605 NATURE'S WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5177094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD
202
DANIA, FL 33004 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: MRG () Delete
Name: BARRE, JEAN-PAUL
Address: 2605 NATURE'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEAN-PAUL BARRE

MRG

05/06/2009

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