

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068524

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** NIT ACTION LLC

**Current Principal Place of Business:**

2605 NATURE'S WAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

655 NORTH A1A  
JUPITER, FL 33477

**Current Mailing Address:**

2605 NATURE'S WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

1049 VINTNER BLVD  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5177094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: BARRE, JEAN-PAUL  
Address: 1049 VINTNER BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEAN-PAUL BARRE

MRG

01/14/2010

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