

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076805

Entity Name: NIELSEN REALTY, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

525 CARSWELL AVENUE, SUITE O
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

525 CARSWELL AVENUE, SUITE O
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-5337766 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:

NIELSEN, BRET C
525 CARSWELL AVENUE, SUITE O
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

NIELSEN, ERIK J
525 CARSWELL AVENUE, SUITE O
HOLLY HILL, FL 32117 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: ERIK J. NIELSEN

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, DAHYABHAI
Address: PO BOX 2042
City-St-Zip: ORMOND BEACH, FL 32175

Title: MGRM () Delete
Name: NIELSEN, ERIK J
Address: 107 RIVIERA ESTATES BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: NIELSEN, DONALD C
Address: 100 FOX FIRE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DAHYABHAI S
Address: PO BOX 2042
City-St-Zip: ORMOND BEACH, FL 32175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK J. NIELSEN

MGRM

07/16/2007

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