2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087802

Entity Name: NICHOLAS H. POLITAN, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 ORANGE TREE DRIVE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

209 ORANGE TREE DRIVE P.O. BOX 5959

ATLANTIS, FL 33462 LAKE WORTH, FL 33466

FEI Number: 20-5556045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLITAN, NICHOLAS H 209 ORANGE TREE DRIVE ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLITAN, NICHOLAS H
 Name:

 Address:
 209 ORANGE TREE DRIVE
 Address:

 City-St-Zip:
 ATLANTIS, FL 33462
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS H. POLITAN MGR 01/09/2007