

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113447

FILED
Jan 06, 2009
Secretary of State

Entity Name: NIKITA REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

3745 11TH CIRCLE, STE 105
VERO BEACH, FL 32960

New Principal Place of Business:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960

Current Mailing Address:

3745 11TH CIRCLE, STE 105
VERO BEACH, FL 32960

New Mailing Address:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960

FEI Number: 20-5943578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD, STE A210
VERO BEACH, FL 329607103 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: MGRM () Delete
Name: ANDERSON, JANET E
Address: 3745 11TH CIRCLE, STE 105
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: JANET ELLEN ANDERSON, TRUST
Address: 105 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

ADDITIONS/CHANGES:

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: JANET ANDERSON

MGRM

01/06/2009

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