2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103014

Entity Name: NIALL PITHEY LLC

FILED Jan 05, 2010 Secretary of State

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

1020 SW 177TH WAY PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1020 SW 177TH WAY PEMBROKE PINES, FL 33029

FEI Number: 26-3888439 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:

PITHEY, NIALL 1020 SW 177TH WAY PEMBROKE PINES, FL 33029 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:

MGR

PITHEY, NIALL Name: Address: 1020 SW 177TH WAY City-St-Zip: PEMBROKE PINES, FL 33029

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 Statues.

01/05/2010 SIGNATURE: NIALL PITHEY **MGR**