2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000513

Entity Name: NIEMANN HOMES, L.C.

FILED Jan 17, 2008 Secretary of State

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

27299 RIVERVIEW CENTER BLVD. 27499 RIVERVIEW CENTER BLVD.

102 214

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27299 RIVERVIEW CENTER BLVD. 27499 RIVERVIEW CENTER BLVD.

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

FEI Number: 65-0523625 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:

WINER, STEVEN I ROETZEL & ANDRESS 2320 FIRST ST. FORT MYERS, FL 33901 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name: REINERT, KIRT A Name: REINERT, KIRT A

Address: 27299 RIVERVIEW CENTER BLVD. #102 Address: 27499 RIVERVIEW CENTER BLVD. #214

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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: KIRT A. REINERT MGRM 01/17/2008