

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000513

Entity Name: NIEMANN HOMES, L.C.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
214
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
214
BONITA SPRINGS, FL 34134

New Principal Place of Business:

10101 TIN MAPLE DRIVE
118
ESTERO, FL 33928

New Mailing Address:

10101 TIN MAPLE DRIVE
118
ESTERO, FL 33928

FEI Number: 65-0523625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
ROETZEL & ANDRESS
2320 FIRST ST.
FORT MYERS, FL 33901 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: REINERT, KIRT A
Address: 27499 RIVERVIEW CENTER BLVD. #214
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REINERT, KIRT A
Address: 10101 TIN MAPLE DRIVE #118
City-St-Zip: ESTERO, FL 33928

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

03/09/2009

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