

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003826

Entity Name: NIP I, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

701 OLD DOBBIN ROAD
LEXINGTON, KY 40502

New Principal Place of Business:

Current Mailing Address:

701 OLD DOBBIN ROAD
LEXINGTON, KY 40502

New Mailing Address:

FEI Number: 20-1356711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKINLEY, CLINT
UNIT 111, BORDEAUX CLUB A
2900 GULF SHORE BLVD.
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: R & M PROPERTIES, LL, C
Address: 701 OLD DOBBIN RD
City-St-Zip: LEXINGTON, KY 40502

Title: MGRM () Change (X) Addition
Name: TAYLOR, CLAYTON
Address: 56 EASTLAKE RD
City-St-Zip: MT. PLEASANT, SC 29464

Title: MGRM () Change (X) Addition
Name: RODES, JOSEPH
Address: 1129 TABORLAKE DR
City-St-Zip: LEXINGTON, KY 40502

Title: MGRM () Change (X) Addition
Name: SCHEID, MICHAEL
Address: 3718 CROCUS LANE
City-St-Zip: LOUISVILLE, KY 40207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAYTON TAYLOR

MGRM

09/07/2005

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