

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90241 016 ****50.00

DOCUMENT # L01000003181

1. Entity Name
NAAG HOLDINGS LLC

Principal Place of Business Mailing Address
2401 PGA BOULEVARD, SUITE 280 **2401 PGA BOULEVARD, SUITE 280**
PALM BEACH GARDENS FL 33410 **PALM BEACH GARDENS FL 33410**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
One North Clematis Street **One North Clematis Street**

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 305 **Suite 305**

City & State City & State
West Palm Beach, FL **West Palm Beach, FL**

Zip Country Zip Country
33401 **USA** **33401** **USA**

4. FEI Number Applied For
65-1112865 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name **David J. Wiener,**
 Street Address (P.O. Box Number is Not Acceptable) **One North Clematis Street**
Suite 305
 City **West Palm Beach** **FL** Zip Code **33401**

8. 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  DATE **4-8-02**
Signature, typed or photostatic name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGR	Preston, John W.S.	One North Clematis Street, Suite 305	West Palm Beach, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	Kosoy, David	One North Clematis Street, Suite 305	West Palm Beach, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	Bernick, Larry	One North Clematis Street, Suite 305	West Palm Beach, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	Kosoy, Brian	One North Clematis Street, Suite 305	West Palm Beach, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAAG Holdings, LLC
 By:  DATE **4/8/02** 561-835-1810
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

CR2E083 (9/01)