

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003181

Entity Name: NAAG HOLDINGS LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1112865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
ONE NORTH CLEMATIS ROAD
SUITE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, DAVID J
ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401 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: _____ 04/16/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRESTON, JOHN W.S.
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KOSOY, DAVID
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HAMILTON, TOM
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KOSOY, BRIAN
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM HAMILTON MGR 04/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date