2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# L05000075091

Entity Name: NADJAFI HOLDINGS, LLC

Current Principal Place of Business:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

736 N. MAGNOLIA AVE
ORLANDO, FL 32803

Current Mailing Address:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Mailing Address:

736 N. MAGNOLIA AVE
ORLANDO, FL 32803

FEI Number: 65-1260911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (JGW)
ORLANDO, FL 328013373 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: MGMR ( ) Delete
Name: NADJAFI, HEIDI M
Address: 417 . E. JACKSON ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition
Name: NADJAFI, HEIDI M
Address: 736 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

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: HEIDI NADJAFI CFO 02/11/2009

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