

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065870

FILED
Mar 25, 2008
Secretary of State

Entity Name: NAK HOLDINGS LLC.

Current Principal Place of Business:

2285 E.HIGHWAY 100
203
BUNNELL, FL 32110 US

New Principal Place of Business:

32 SQUASHBLOSSOM TRAIL
PALM COAST, FL 32164 US

Current Mailing Address:

2285 E.HIGHWAY 100
203
BUNNELL, FL 32110 US

New Mailing Address:

32 SQUASHBLOSSOM TRAIL
PALM COAST, FL 32164 US

FEI Number: 75-3244827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, NEVILLE A
2285 E.HIGHWAY 100
203
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

KELLY, NEVILLE A
32 SQUASHBLOSSOM TRAIL
PALM COAST, FL 32164 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: _____

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, NEVILLE A
Address: 2285 E.HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: MGR () Delete
Name: KELLY, NEVILLE A
Address: 2285 E.HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, NEVILLE A
Address: 32 SQUASHBLOSSOM TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR (X) Change () Addition
Name: KELLY, NEVILLE A
Address: 32 SQUASHBLOSSOM TRAIL
City-St-Zip: BUNNELL, FL 32164 US

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: NEVILLE A.KELLY

MGR.

03/25/2008

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