

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001812

Entity Name: NASSIANCE HOLDINGS, L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

4905 34TH STREET, SOUTH, STE. 368
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET, SOUTH, STE. 368
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3676320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, SUZANNE
4905 34TH STREET SOUTH, #368
SAINT PETERSBURG, FL 33711 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/MEMBERS:

Title: MD () Delete
Name: SLOAN, SUZANNE
Address: 1166 KLINE PLACE
City-St-Zip: RAHWAY, NJ 03065

Title: MD () Delete
Name: STEIN, DANIEL S
Address: 413 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLOAN, SUZANNE
Address: 1166 KLINE PLACE
City-St-Zip: RAHWAY, NJ 03065

Title: MGR (X) Change () Addition
Name: STEIN, DANIEL S
Address: 413 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: SUZANNE SLOAN

MGR

01/14/2005

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