

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001844

FILED
Feb 21, 2010
Secretary of State

Entity Name: NABERHAUS HOLDINGS, L.L.C.

Current Principal Place of Business:

350 AMBER JACK PL
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

350 AMBER JACK PL
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3623974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: MGR
Name: NABERHAUS, ROBERT J JR
Address: 350 AMBERJACK PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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: ROBERT J. NABERHAUS, JR

MGR

02/21/2010

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