2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007598

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4133 UNIVERSITY BLVD SOUTH BLDG 3

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4133 UNIVERSITY BLVD SOUTH BLDG 3 JACKSONVILLE, FL 32216

FEI Number: 59-3681862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLEY, GREGORY W DMD 4133 UNIVERSITY BLVD S. #3 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTLEY, GREGORY W DMD
Address: 4133 UNIVERSITY BLVD., STE #3
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

 Name:
 WOODS, DAVID D DMD

 Address:
 4133 UNIVERSITY BLVD., STE #3

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM

 Name:
 O'BRIEN, DAVID A DMD

 Address:
 4133 UNIVERSITY BLVD., STE #3

 City-St-Zip:
 JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: GREGORY W. HARTLEY PRES 04/28/2011