

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000003181

1. Entity Name

NAAG HOLDINGS LLC



Principal Place of Business

ONE NORTH CLEMATIS STREET  
SUITE 305  
WEST PALM BEACH FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET  
SUITE 305  
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

WIENER, DAVID J  
ONE NORTH CLEMATIS ROAD  
SUITE 305  
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/26/03

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**  
500013733775  
03/03--01077--005 \*\*50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME PRESTON, JOHN W.S.  
STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE MGR  
NAME KOSOY, DAVID  
STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE MGR  
NAME BERNICK, LARRY  
STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

TITLE MGR  
NAME KOSOY, BRIAN  
STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGR  
NAME Hamilton, Tom  
STREET ADDRESS One North Clematis Street, Suite 305  
CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAAG Holdings LLC

SIGNATURE:

By:

*Tom Hamilton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-26-03

Date

561-835-1810

Daytime Phone #

FILED  
2003 MAR 10 AM 11:47

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1112865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

CR2E083 (10/02)