2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013246

Entity Name: NUTMEG LLC

FILED Jul 27, 2005 Secretary of State

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

27499 RIVERVIEW CENTER BLVD 4260 7TH AVE SW SUITE 238 NAPLES, FL 34119

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD 42607TH AVE SW SUITE 238 NAPLES, FL 34119

BONITA SPRINGS, FL 34134

FEI Number: 59-3751371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIRARDIN, CAROL 6126 TRAIL BLVD NAPLES, FL 34108 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHAMBERS, DAVID
 Name:
 CHAMBERS, DAVID

 Address:
 27499 RIVERVIEW CENTER BLVD #238
 Address:
 4260 7TH AVE SW

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 34119

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHAMBERS, HAROLD
 Name:
 CHAMBERS, HAROLD

 Address:
 27499 RIVERVIEW CENTER BLVD #238
 Address:
 4260 7TH AVE SW

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 34119

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHAMBERS, MELESA
 Name:
 CHAMBERS, MELISSA

 Address:
 27499 RIVERVIEW CENTER BLVD #238
 Address:
 4260 7TH AVE SW

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 34119

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: DAVID CHAMBERS MGR 07/27/2005