

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014294

Entity Name: NANA'S ANGELS LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

12140 COYLE ROAD
FORT MYERS,, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 40181
FORT MYERS, FL 339940181

New Mailing Address:

12140 COYLE ROAD
FORT MYERS, FL 33905

FEI Number: 65-1131823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARHENKE, COLLEEN A
12140 COYLE ROAD
FORT MYERS, FL 33905 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: P () Delete
Name: MARHERHE, G LAWSON
Address: 12140 COYLE RD
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: MARHENKE, COLLEEN A
Address: 12140 CORLE RD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARHERHE, G LAWSON
Address: 12140 COYLE RD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR (X) Change () Addition
Name: MARHENKE, COLLEEN A
Address: 12140 CORLE RD
City-St-Zip: FORT MYERS, FL 33905

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: COLLEEN A. MARHENKE

MGR

02/03/2004

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