

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006754

Entity Name: NYE LTD. CO.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

8800 N. US HIGHWAY 1
STE 5
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

8800 N. US HIGHWAY 1
STE 5
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-2277940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, GAYL
8800 N. US HIGHWAY 1
SUITE 5
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

NYE, GAYL L
8800 N. US HIGHWAY 1
SUITE 5
SEBASTIAN, FL 32958 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: GAYL L. NYE

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: NYE, GAYL L OWNER
Address: 9410 FRANGIPANI DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: GAYL L. NYE

PRES

06/16/2010

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