2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006754

Entity Name: NYE LTD. CO.

FILED Mar 26, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2277940 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:

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:

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 Statues.

SIGNATURE: GAYL NYE OWNE 03/26/2011