

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024918

FILED
Mar 29, 2010
Secretary of State

Entity Name: NAULT HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 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/MANAGERS:

Title: MGRM
Name: NAULT, JAMES P
Address: 1101 CHANNELSIDE DRIVE, SUITE #247
City-St-Zip: TAMPA, FL 33602

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: JAMES P. NAULT

MGRM

03/29/2010

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