

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024918

FILED
Jan 06, 2011
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:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

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

New Mailing Address:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217

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:

NAULT, JAMES P
6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAULT, JAMES P
Address: 6299-9 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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

01/06/2011

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