2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # L03000039970 1. Entity Name NBH HOLDINGS, L.L.C. Principal Place of Business Mailing Address **5420 7TH STREET** P.O. BOX 252 ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33539 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0439966 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARTLEY, NEAL B DO NOT WRITE 5420 7TH STREET ZEPHYRHILLS, FL 33542 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000909924 05/06/08-80024-021 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME HARTLEY, NEAL B STREET ADDRESS P.O. BOX 252 CITY-ST-ZIP ZEPHYRHILLS, FL 33539 TITLE NAME STREET ADDRÉSS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-18-08

813-714-4835

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #