2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049239

Entity Name: NHR INVESTMENTS, LLC

FILED Jan 20, 2010 Secretary of State

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

4433 FYLER AVENUE ST. LOUIS, MO 63116

Current Mailing Address: New Mailing Address:

4350 EXECUTIVE CIRCLE FORT MYERS, FL 33936

FEI Number: 20-1364596 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:

BRENNAN, MANNA & DIAMOND, P.L. 3301 BONITA BEACH ROAD SUITE 202 BONITA SPRINGS, FL 34134 US WEBB, JEFFERSON B MGRM 4350 EXECUTIVE CIRCLE FORT MYERS, FL 33916 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: JEFFERSON B. WEBB 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RHODES, CARL A
Address: 4433 FYLER AVENUE
City-St-Zip: ST. LOUIS, MO 63116

Title: MGRM

Name: WEBB, JEFFERSON B
Address: 4435 EXECUTIVE CIRCLE
City-St-Zip: FORT MYERS, FL 33916

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: JEFFERSON B.WEBB MGRM 01/20/2010