2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 16, 2008 8:00 am **Secretary of State** DOCUMENT # L04000071747 01-16-2008 90080 049 ***138.75 1. Entity Name NASÚS HOLDINGS, LLC Principal Place of Business Mailing Address 000040... 5801 PELICAN BAY BOULEVARD, SUITE 300 5801 PELICAN BAY BOULEVARD, SUITE 300 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address NW 2661 6TH ST. NW 2661 6TH Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chq-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number FL NAPLES FL. 20-4065793 NAPLES Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired ÙSA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARY, MARY BETH M ESQ Street Address (P.O. Box Number is Not Acceptable) PORTER WRIGHT MORRIS & ARTHUR LLP 5801 PELICAN BAY BOULEVARD, SUITE 300 NAPLES, FL 34108 Zio Code City 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 Signature, hiped of printed name of registered agent and take if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM*... Change ☐ Addition TITLE KLINK, ROBERT KLINK ROBERT NAME NAME 2661 6TH ST. NW STREET ADORESS 5801 PELICAN BAY BOULEVARD, SUITE 300 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34108 NAPLES . FL 34120 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS My CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP COY-ST-7P Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ROBERT KLINK

SIGNATURE

FILED