

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071747

Entity Name: NASUS HOLDINGS, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

2661 6TH ST NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2661 6TH ST NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-4065793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARY, MARY BETH M ESQ
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLINK, ROBERT
Address: 2661 6TH ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT H KLINK

MGRM

05/11/2009

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