

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079350

Entity Name: NESBITT GOULDS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8234 S.W. 85TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8234 S.W. 85TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, JANET
8234 S.W. 85TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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
Name: JAMES NESBITT III, M.D. LIVING TRUST
Address: 8234 SOUTHWEST 85 TERRACE
City-St-Zip: MIAMI, FL 33143

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: JANET NESBITT

RA

02/25/2011

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