

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005446

Entity Name: NRG HOLDINGS, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

13140 WILDFLOWER PLACE EAST  
JACKSONVILLE, FL 32246 US

**New Principal Place of Business:**

14248 CRYSTAL COVE DR S  
JACKSONVILLE, FL 32224 US

**Current Mailing Address:**

13140 WILDFLOWER PLACE EAST  
JACKSONVILLE, FL 32246 US

**New Mailing Address:**

14248 CRYSTAL COVE DR S  
JACKSONVILLE, FL 32224 US

FEI Number: 20-2221625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICH-GLANSEN, NANCY  
13140 WILDFLOWER PLACE EAST  
JACKSONVILLE, FL 32246 US

**Name and Address of New Registered Agent:**

RICH-GLANSEN, NANCY  
14248 CRYSTAL COVE DR S  
JACKSONVILLE, FL 32224 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:

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RICH-GLANSEN, NANCY  
Address: 111 18TH AVENUE SOUTH  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RICH-GLANSEN, NANCY  
Address: 14248 CRYSTAL COVE DR S  
City-St-Zip: JACKSONVILLLE, FL 32224

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: NANCY RICH-GLANSEN

MGR

04/30/2008

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