

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007204

FILED
Feb 18, 2009
Secretary of State

Entity Name: NUSHORE, LLC

Current Principal Place of Business:

P.O. BOX 4229
TALLAHASSEE, FL 32315

New Principal Place of Business:

3358 GARBER DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 4229
TALLAHASSEE, FL 32315

New Mailing Address:

P.O. BOX 4263
TALLAHASSEE, FL 32315

FEI Number: 73-1729654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGR () Delete
Name: TIEDEBERG, JAY
Address: P.O. BOX 4229
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIEDEBERG, JAY
Address: P.O. BOX 4263
City-St-Zip: TALLAHASSEE, FL 32315

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: JAY TIEDEBERG

MGR

02/18/2009

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