2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014015

Entity Name: KELLI NASH, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4436 BOUGANVILLA DRIVE 4020 BURKHOLM RD MIMS, FL 32754 MIMS, FL 32754

Current Mailing Address: New Mailing Address:

4436 BOUGANVILLA DRIVE 4020 BURKHOLM RD MIMS, FL 32754 4020 BURKHOLM RD

FEI Number: 20-2336873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUGHAN, SCOTT M ESQ.

1290 FEDERAL HIGHWAY

ROCKLEDGE, FL 32955 US

BAUGHAN, SCOTT M ESQ.

895 BARTON BLVD

SUITE B

ROCKLEDGE, FL 32955 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: 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NASH, KELLI
 Name:
 NASH, KELLI

 Address:
 4436 BOUGANVILLA DRIVE
 Address:
 4020 BURKHOLM RD

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:NASH, J. DAVIDName:NASH, J. DAVIDAddress:4436 BOUGANVILLA DRIVEAddress:4020 BURKHOLM RDCity-St-Zip:MIMS, FL 32754City-St-Zip:MIMS, FL 32754

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: J. DAVID NASH MGR 01/15/2008