2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015299

Entity Name: NAGS HEAD LLC

FILED Jan 10, 2011 Secretary of State

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

534 MANOR RD. 110 N LAKE SYBELIA DR. MAITLAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

534 MANOR RD. 110 N LAKE SYBELIA DR. MAITLAND, FL 32751 US MAITLAND, FL 32751 US

FEI Number: 03-0557556 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:

SPRINGMAN, JOEL S
534 MANOR RD.
MAITLAND, FL 32751 US
SPRINGMAN, JOEL S
110 N LAKE SYBELIA DR.
MAITLAND, FL 32751 US
MAITLAND, FL 32751 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPRINGMAN, JOEL S Address: 110 N LAKE SYBELIA DR. City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM

Name: SPRINGMAN, CATHLEEN A Address: 110 N LAKE SYBELIA DR. City-St-Zip: MAITLAND, FL 32751 US

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 Statues.

SIGNATURE: CATHLEEN SPRINGMAN MGMR 01/10/2011