2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066658

Entity Name: NASH, LLC

FILED Jan 28, 2009 Secretary of State

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

14714 BRADDOCK OAK DR. 8810 COMMODITY CIRCLE ORLANDO, FL 328374954 US

ORLANDO, FL 328199065 US

Current Mailing Address: New Mailing Address:

14714 BRADDOCK OAK DR. 8810 COMMODITY CIRCLE ORLANDO, FL 328374954 US

ORLANDO, FL 328199065 US

FEI Number: 83-0436730 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:

SANTOS, WALTER G SANTOS, WALTER G 14714 BRADDOCK OAK DR. 8810 COMMODITY CIRCLE ORLANDO, FL 328374954 US ORLANDO, FL 328199065 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: . 01/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SANTOS, WALTER G Name: Name: SANTOS, WALTER G Address: 14714 BRADDOCK OAK DR. Address: 8810 COMMODITY CIRCLE, #8 City-St-Zip: ORLANDO, FL 328374954 US City-St-Zip: ORLANDO, FL 328199065 US

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: WALTER G SANTOS **MGRM** 01/28/2009