2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082581

Entity Name: NANCYLAND, LLC

FILED Apr 27, 2008 Secretary of State

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

25086 OLYMPIA AVE, SUITE 320 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

25086 OLYMPIA AVE, SUITE 320 PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PEAL, GARY W 2070 RINGLING BLVD. SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

HUNDT, NANCY HUNDT, NANCY Name: Name: Address: 425 CROSS STREET, SUITE 311-312 Address: 25086 OLYMPIA AVE, SUITE 320 City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

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 HUNDT **MGRM** 04/27/2008