

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092112

FILED
Apr 27, 2010
Secretary of State

Entity Name: NANTUCKET HOLDINGS SA, LLC

Current Principal Place of Business:

1676 S. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1676 S. OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3458039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, JOHN F
1676 S. OCEAN BLVD
PALM BEACH, FL 33480 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: MGRM
Name: SCARPA, JOHN F
Address: 1676 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: AZEEZ, MICHAEL B
Address: 2187 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: WILLIAM KIRTOS

CONT

04/27/2010

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