

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000123626

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** NAGEL FAMILY HOLDINGS LLC

**Current Principal Place of Business:**

7263 AMBER FALLS LANE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

7263 AMBER FALLS LANE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

**FEI Number:** 22-3609112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAGEL, JACK  
7263 AMBER FALLS LANE  
BOYNTON BEACH, FL 33437 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:** NAGEL, JACK  
**Address:** 7263 AMBER FALLS LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** MGRM  
**Name:** NAGEL, ANNETTA T  
**Address:** 7263 AMBER FALLS LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** MGRM  
**Name:** POND, ROSALIE  
**Address:** 11 CRANBERRY LANE  
**City-St-Zip:** BURLINGTON, MA 01803

**Title:** MGRM  
**Name:** ELYANOW, DENISE M  
**Address:** 75 CEDAR ST.  
**City-St-Zip:** LEXINGTON, MA 02420

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:** JACK NAGEL

MGRM

01/06/2011

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