

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123626

Entity Name: NAGEL FAMILY HOLDINGS LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7263 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3105 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7263 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

3105 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

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:

NAGEL, JACK
3105 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 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: JACK NAGEL

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAGEL, JACK
Address: 3105 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: NAGEL, ANNETTA T
Address: 4105 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

01/24/2012

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