

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000123626

**FILED**  
**Jan 24, 2012**  
**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:**

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 3418

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