

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005572

Entity Name: NYMO, LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

9164 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

9031 CORAL GABLES ROAD
FORT MYERS, FL 33967

Current Mailing Address:

9164 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Mailing Address:

9031 CORAL GABLES ROAD
FORT MYERS, FL 33967

FEI Number: 20-4431106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTY, JAMES C
9164 PINEAPPLE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HARTY, JAMES C
9031 CORAL GABLES ROAD
FORT MYERS, FL 33967 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: JAMES C HARTY

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTY, JAMES C
Address: 9031 CORAL GABLES ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: HOFFMANN, PAUL H
Address: 9164 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: HOFFMANN, MELISSA
Address: 9164 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: HARTY, KERI M
Address: 9031 CORAL GABLES ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTY, JAMES C
Address: 9031 CORAL GABLES ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM (X) Change () Addition
Name: HOFFMANN, PAUL H
Address: 9164 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM (X) Change () Addition
Name: HOFFMANN, MELISSA
Address: 9164 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM (X) Change () Addition
Name: HARTY, KERI M
Address: 9031 CORAL GABLES ROAD
City-St-Zip: FORT MYERS, FL 33967

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: JAMES C HARTY

MGRM

07/28/2009

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