

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031877

Entity Name: NEVIS HOLDINGS, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 56-2569071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, PETER C
2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 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 () Delete
Name: DOWD, PETER
Address: 2730 CYPRESS TRACE CIRCLE #2837
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: WOLF, TRACEY
Address: 2730 CYPRESS TRACE CIRCLE #2837
City-St-Zip: NAPLES, FL 34119 US

Title: SEC () Delete
Name: RUSSO, AUGGIE
Address: 2730 CYPRESS TRACE CIRCLE #2836
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DOWD, PETER
Address: 2730 CYPRESS TRACE CIRCLE #2837
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: RUSSO, SUSAN M
Address: 1561 BISCAYNE WAY
City-St-Zip: MARCO, FL 34145

Title: SEC (X) Change () Addition
Name: RUSSO, AUGGIE
Address: 1561 BISCAYNE WAY
City-St-Zip: MARCO, FL 34145

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: PETER C DOWD

PRES

02/12/2008

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