

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031877

Entity Name: NEVIS HOLDINGS, LLC

FILED
May 26, 2009
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 ()
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:

Name and Address of New Registered Agent:

DOWD, PETER C
2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (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 DOWD

PRES

05/26/2009

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