

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031877

Entity Name: NEVIS HOLDINGS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 US

New Principal Place of Business:

363 SADDLEBROOK LANE
NAPLES, FL 34110 US

Current Mailing Address:

2730 CYPRESS TRACE CIRCLE
#2837
NAPLES, FL 34119 US

New Mailing Address:

363 SADDLEBROOK LANE
NAPLES, FL 34110 US

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:

DOWD, PETER C
363 SADDLEBROOK LANE
NAPLES, FL 34110 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: PETER DOWD

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DOWD, PETER
Address: 363 SADDLEBROOK LANE
City-St-Zip: NAPLES, FL 34110 US

Title: MGR
Name: RUSSO, AUGGIE
Address: 1561 BISCAYNE WAY
City-St-Zip: MARCO, FL 34145

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: PETER DOWD

PRES

04/22/2010

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