

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031877

Entity Name: NEVIS HOLDINGS, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

550 NOTTINGHAM DR  
NAPLES, FL 34109 US

## New Principal Place of Business:

1200 ORANGE CT  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

P O BOX 111958  
NAPLES, FL 34108 US

## New Mailing Address:

1200 ORANGE CT  
MARCO ISLAND, FL 34145 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  
550 NOTTINGHAM DR  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

DOWD, PETER C  
12000 ORANGE CT  
MARCO ISLAND, FL 34145 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

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: DOWD, PETER  
Address: 1200 ORANGE CT  
City-St-Zip: MARCO ISLAND, FL 34145 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

02/16/2011

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