

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051122

Entity Name: NATION INVESTMENT, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

16846 ARROWHEAD BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

16846 ARROWHEAD BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, WILLIAM P
16846 ARROWHEAD BLVD
WINTER GARDEN, FL 34787 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: MGR
Name: GIBBONS, RODGER
Address: P.O. BOX 27773
City-St-Zip: SEATTLE, WA 98165

Title: MGR
Name: MADDOX, WILLIAM P
Address: 16846 ARROWHEAD BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM MADDOX

MGR

03/13/2011

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