2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058032

Entity Name: NANEEK OFFICE, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25541 SR 46 STE 3 500 PICKFORD POINT SORRENTO, FL 32776 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

25541 SR 46 STE 3 P.O. BOX 1417 SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 20-5014419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, THOMAS P 111 NORTH ORANGE AVE STE 1200 ORLANDO, FL 32801 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: MGR

 Name:
 KEENAN, MARK A

 Address:
 500 PICKFORD POINT

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: MGR

 Name:
 KEENAN, JOHN C

 Address:
 625 LA MARR LANE

 City-St-Zip:
 PLACENTIA, CA 92870 US

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 Statues.

SIGNATURE: MARK A. KEENAN MGR 02/18/2010