2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062390

WESTFIELD, MA 01085

Entity Name: NHLS EXCHANGE I, LLC

FILED Jul 22, 2010 Secretary of State

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

9 RODERICK DR. 3500 ELCONQUISTADOR PKWY..

111

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

9 RODERICK DR. 3500 ELCONQUISTADOR PKWY.. WESTFIELD, MA 01085 1111

BRADENTON, FL 34210

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPTON, JOHN M ESQ

1819 MAIN STREET, SUITE 610

SARASOTA, FL 34236 US

JAKUBOSKI, EVERETT S

3500 ELCONQUISTADOR PKWY.

111

BRADENTON, FL 34210 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: EVERETT S JAKUBOSKI 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JAKUBOSKI, EVERETT S

Address: 3500 ELCONQUISTADOR PKWY. # 111

City-St-Zip: BRADENTON, FL 34210

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: EVERETT S JAKUBOSKI MGR 07/22/2010