

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084606

Entity Name: NEFCO HOLDINGS, LLC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

1310 GLEN ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1310 GLEN ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408

FEI Number: 20-5448648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR, ESQ
11211 PROSPERITY FARMS ROAD, SUITE C-301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FENN, RICHARD G
11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408 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: RICHARD G. FENN

09/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENN, RICHARD
Address: 1310 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: FENN, ROBERT
Address: 1310 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENN, RICHARD
Address: 11911 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD G. FENN

MGRM

09/11/2007

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