2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084606

Entity Name: NEFCO HOLDINGS, LLC

FILED Sep 05, 2012 Secretary of State

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

1310 GLEN ROAD

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

C/O BARRY B. BYRD, ESQ. 4600 MILITARY TRAIL, SUITE 212 JUPITER, FL 33458

FEI Number: 20-5448648 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:

BYRD, BARRY B 4600 MILITARY TRAIL 212 JUPITER, FL 33458 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: MGRM

Name: FENN, RICHARD Address: 1310 GLEN ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: FENN, ROBERT
Address: 1310 GLEN ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

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: BARRY B BYRD R 09/05/2012