

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115467

Entity Name: NANFL HOLDINGS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

925 W. SEMORAN BLVD., SUITE 102
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

22021 BROOKPARK ROAD
FAIRVIEW PARK, OH 44126

New Mailing Address:

FEI Number: 20-8142008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDRICH, GORDON
925 W. SEMORAN BLVD., SUITE 102
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

STALLARD, NICHOLAS
925 W. SEMORAN BLVD., SUITE 102
WINTER PARK, FL 32792 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: NICHOLAS STALLARD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STALLARD, NEIL
Address: 22021 BROOKPARK ROAD
City-St-Zip: FAIRVIEW PARK, OH 44126

Title: MGR () Delete
Name: STALLARD, NICHOLAS
Address: 22021 BROOKPARK ROAD
City-St-Zip: FAIRVIEW PARK, OH 44126

Title: MGR () Delete
Name: LOWE, AMANDA
Address: 1190 POPPY HILL DRIVE
City-St-Zip: BLACK LICK, OH 43004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STALLARD, NEIL
Address: 21263 JONATHAN DRIVE
City-St-Zip: STRONGSVILLE, OH 44136

Title: MGR (X) Change () Addition
Name: STALLARD, NICHOLAS
Address: 32256 WOODFIELD DRIVE
City-St-Zip: AVON LAKE, OH 44012

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: NICHOLAS STALLARD

MGR

04/28/2009

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