

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011364

Entity Name: NEPHESH LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2954 37TH AVE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

12077 GAND BLVD N
#352
ST PETERSBURG, FL 33702 US

Current Mailing Address:

2954 37TH AVE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

12077 GAND BLVD N
#352
ST PETERSBURG, FL 33702 US

FEI Number: 20-8349386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VENA, MICHELLE
2954 37TH AVE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

VENA, MICHELLE
12077 GAND BLVD N
#352
ST PETERSBURG, FL 33702 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: MICHELLE VENA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENA, MICHELLE
Address: 2954 37TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: MGRM () Delete
Name: VENA, KYLE
Address: 2954 37TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENA, MICHELLE
Address: 12077 GAND BLVD N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGRM (X) Change () Addition
Name: VENA, KYLE
Address: 12077 GAND BLVD N #52
City-St-Zip: ST PETERSBURG, FL 33702 US

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: MICHELLE VENA

MGRM

05/01/2009

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