2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011364

Entity Name: NEPHESH LLC

FILED Apr 30, 2010 Secretary of State

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

12077 GAND BLVD N 1535 PINELLAS POINT DR

ST PETERSBURG, FL 33705 US #352

ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

12077 GAND BLVD N P.O. BOX 727

#352 ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33702 US

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

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

VENA, MICHELLE VENA, MICHELLE 12077 GAND BLVD N 1535 PINELLAS POINT DR ST PETERSBURG, FL 33705 US

#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 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VENA, MICHELLE Name:

Address: 1535 PINELLAS POINT DR City-St-Zip: ST PETERSBURG, FL 33705 US

Title: MGRM Name: VENA, KYLE

Address: 1535 PINELLAS POINT DR City-St-Zip: ST PETERSBURG, FL 33705 US

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: KYLE VENA **PRES** 04/30/2010