

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014738

Entity Name: NIMBUS RESOURCES LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

4241 SEVENTH AVENUE S.W.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4241 SEVENTH AVENUE S.W.
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALEK, JOSHUA M
5801 PELICAN BAY BLVD., SUITE 300
PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BUTEHORN, CYNTHIA G
4241 7TH AVE SW
NAPLES, FL 34119 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: CYNTHIA G BUTEHORN

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTEHORN, CYNTHIA G
Address: 4241 SEVENTH AVENUE S.W.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: CYNTHIA G BUTEHORN

MGRN

06/04/2008

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