2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064825

Entity Name: E.W. NASH & SON, LLC

FILED Mar 25, 2008 Secretary of State

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

2519 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2519 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

FEI Number: 26-0390924 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

NASH, EMANUEL W MGRM 2519 RIVERSIDE AVE. JACKSONVILLE, FL 32204 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: EMANUEL WILLIAM NASH, III 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NASH, EMANUELName:NASH, EMANUEL WAddress:2519 RIVERSIDE AVENUEAddress:2519 RIVERSIDE AVENUECity-St-Zip:JACKSONVILLE, FL 32204City-St-Zip:JACKSONVILLE, FL 32204

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: EMANUEL WILLIAM NASH, III MGRM 03/25/2008