2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064825

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

FILED Apr 27, 2011 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 ()

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

NASH, EMANUEL W MGRM
2519 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

NASH, EMANUEL W III
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: E. WILLIAM NASH, III 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NASH, EMANUEL W III

 Address:
 2519 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: E. WILLIAM NASH, III MGRM 04/27/2011