

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085428

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Entity Name:** NATIONAL GROUP HOLDINGS I, LLC

**Current Principal Place of Business:**

13500 SUTTON PARK DRIVE SOUTH  
SUITE 403  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13500 SUTTON PARK DRIVE SOUTH  
SUITE 403  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 26-0751458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOOKHOLT, CONNIE S CFO  
13500 SUTTON PARK DRIVE SOUTH  
SUITE 403  
JACKSONVILLE, FL 32224 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CFO  
**Name:** BOOKHOLT, CONNIE S CFO  
**Address:** 13500 SUTTON PARK DRIVE SOUTH, SUITE 403  
**City-St-Zip:** JACKSONVILLE, FL 32224

**Title:** PRES  
**Name:** BOOKHOLT, PETER E CEO  
**Address:** 13500 SUTTON PARK DR. SOUTH, SUITE 403  
**City-St-Zip:** JACKSONVILLE, FL 32224

**Title:** COO  
**Name:** LARSON, DEMIAN S COO  
**Address:** 13500 SUTTON PARK DR. SOUTH, SUITE 403  
**City-St-Zip:** JACKSONVILLE, FL 32224

**Title:** VP  
**Name:** BOOKHOLT JR, PETER E P  
**Address:** 13500 SUTTON PARK DR. SOUTH, SUITE 403  
**City-St-Zip:** JACKSONVILLE, FL 32224

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 Statutes.

**SIGNATURE:** CONNIE BOOKHOLT

CFO

03/10/2010

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