2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009772

Entity Name: NAS HOLDINGS, LLC.

FILED Jan 07, 2010 Secretary of State

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

3308 NW MAIN AVE

JENSEN BEACH, FL 34957 US

US

US

Current Mailing Address: New Mailing Address:

1410 NW FORK RD STUART, FL 34994

FEI Number: 26-1845209 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:

FIORELLA, NICK 1410 NW FORK RD STUART, FL 34994

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: MGRM

Name: FIORELLA, NICK Address: 1410 NW FORK RD City-St-Zip: STUART, FL 34949 US

Title: MGRM

Name: FIORELLA, SHARON Address: 1410 NW FORK RD City-St-Zip: STUART, FL 34994 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: NICK FIORELLA PRES 01/07/2010