

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009772

Entity Name: NAS HOLDINGS, LLC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3308 NW MAIN AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1410 NW FORK RD
STUART, FL 34994 US

New Mailing Address:

325 SE ST LUCIE BLVD
STUART, FL 34996 US

FEI Number: 26-1845209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLA, NICK
1410 NW FORK RD
STUART, FL 34994 US

Name and Address of New Registered Agent:

FIORELLA, NICK
325 SE ST LUCIE BLVD
STUART, FL 34996 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIORELLA, NICK
Address: 325 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34946 US

Title: MGRM
Name: FIORELLA, SHARON
Address: 325 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996 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 Statutes.

SIGNATURE: NICK FIORELLA

PRES

01/09/2012

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