2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019204

Entity Name: NAN ELLEN NELSON, LLC

FILED Apr 16, 2010 Secretary of State

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

10961 BURNT MILL RD, #1536 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10961 BURNT MILL RD, #1536 JACKSONVILLE, FL 32256

FEI Number: 26-2088926 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:

NELSON, NAN ELLEN 10961 BURNT MILL RD, #1536 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NELSON, NAN ELLEN

 Address:
 10961 BURNT MILL RD, #1536

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: NAN ELLEN NELSON MGRM 04/16/2010