

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033904

Entity Name: 1058 NASH DRIVE LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9408 GULFSTREAM RD.
FRANKFORT, IL 60423

New Principal Place of Business:

Current Mailing Address:

9408 GULFSTREAM RD.
FRANKFORT, IL 60423

New Mailing Address:

FEI Number: 26-2355384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: RICHARDSON VENTURES, GP, INC.
Address: 9408 GULFSTREAM RD.
City-St-Zip: FRANKFORT, IL 60423

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON VENTURES, GP, INC.
Address: 9408 GULFSTREAM RD.
City-St-Zip: FRANKFORT, IL 60423

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD W. RICHARDSON

MGR

03/24/2009

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