

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033904

Entity Name: 1058 NASH DRIVE LLC

FILED
Feb 14, 2012
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name: RICHARDSON VENTURES GP, INC.
Address: 9408 GULFSTREAM RD.
City-St-Zip: FRANKFORT, IL 60423

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: RICHARD RICHARDSON

MGR

02/14/2012

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