

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093181

FILED
Jan 04, 2011
Secretary of State

Entity Name: NAN INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

10002 KEY HAVEN ROAD
#F606
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

10002 KEY HAVEN ROAD
#F606
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATOLI, NANCY A
10002 KEY HAVEN ROAD
#F606
SEMINOLE, FL 33777 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: MGRM
Name: NATOLI, NANCY A
Address: 10002 KEY HAVEN ROAD, #F606
City-St-Zip: SEMINOLE, FL 33777

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: NANCY A NATOLI

MGR

01/04/2011

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