

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096163

FILED
Mar 28, 2011
Secretary of State

Entity Name: NOGALES HOLDINGS, LLC

Current Principal Place of Business:

3901 W. CAYUGA STREET
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27231
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 26-4733524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPINKS, T. EDMUND ESQ.
12157 W. LINEBAUGH AVE
425
TAMPA, FL 33626 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: RITCHEY, D.A.
Address: 3901 W. CAYUGA STREET
City-St-Zip: TAMPA, FL 33614 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: D.A. RITCHEY

MGR

03/28/2011

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