

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096163

Entity Name: NOGALES HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3901 W. CAYUGA STREET
TAMPA, FL 33614 US

New Principal Place of Business:

12157 W. LINEBAUGH AVE
425
TAMPA, FL 33626 US

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: 12157 W.LINEBAUGH AVE. 425
City-St-Zip: TAMPA, FL 33626 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

05/01/2012

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