

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103538

Entity Name: NUANZ, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

85078 COMMERCIAL PARK BLVD.
YULEE, FL 32097 US

New Principal Place of Business:

96571 BLACKROCK RD
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 15864
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 26-3662166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, PETER G
96448 MARSH HEN ROAD
FERNANDINA BEACH, FL 32034 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: JOHNSTON, PETER G
Address: 96448 MARSH HEN ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: JOHNSTON, BARBARA C
Address: 96448 MARSH HEN ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 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: PETER GILL JOHNSTON

MGR

04/28/2011

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