

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105932

Entity Name: NEA HOLDINGS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

3061 DRIFTWOOD WAY
SUITE 4107
NAPLES, FL 34102

New Principal Place of Business:

8191 COLLEGE PKWY
SUITE 301
FORT MYERS, FL 33919

Current Mailing Address:

3061 DRIFTWOOD WAY
SUITE 4107
NAPLES, FL 34102

New Mailing Address:

8191 COLLEGE PKWY
SUITE 301
FORT MYERS, FL 33919

FEI Number: 26-3740883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: CHINTAKIS, NICK
Address: 8191 COLLEGE PKWY SUITE 301
City-St-Zip: FORT MYERS, FL 33919

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: NICK CHINTAKIS

MGRM

02/22/2010

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