2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108066

Entity Name: JD & BD NANTAHALA, LLC

FILED Jul 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12171 BEACH BLVD. 931 RIDGEWOOD AVE

#807 UNIT B-3

JACKSONVILLE, FL 32246 EDGEWATER, FL 32169 US

Current Mailing Address: New Mailing Address:

12171 BEACH BLVD. 931 RIDGEWOOD AVE

#807 UNIT B-3

JACKSONVILLE, FL 32246 EDGEWATER, FL 32169 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, SID C JR.

418 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US

CAPUTO, DOMINICK

931 S. RIDGEWOOD AVE.

UNIT B-3

EDGEWATER, FL 32132 US

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: DOMINICK 07/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:CAPUTO, JOHNName:CAPUTO, DOMINICKAddress:12171 BEACH BLVD.Address:931 S. RIDGEWOOD AVE. - UNIT B-3

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: EDGEWATER, FL 32132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINICK CAPUTO MGRM 07/25/2009