

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022530

Entity Name: N.M.S. HOLDINGS, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2394 NW 7TH COURT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483 US

Current Mailing Address:

POST OFFICE BOX 8443
131
DELRAY BEACH, FL 33482 US

New Mailing Address:

801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483 US

FEI Number: 26-4434031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETBURN, DAVID A
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRANTZ, CATHERINE T
801 SE 6TH AVENUE
SUITE 100
DELRAY BEACH, FL 33483 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: CATHERINE T FRANTZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANTZ, CATHERINE T
Address: 801 SE 6TH AVENUE, STE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: FRANTZ, RUSSELL
Address: 801 SE 6TH AVENUE, STE 100
City-St-Zip: DELRAY BEACH, FL 33483 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: CATHERINE T FRANTZ

MGRM

04/06/2010

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