2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 26-4434031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANTZ, CATHERINE T
1951 10TH AVENUE NORTH
SUITE A-4
LAKE WORTH, FL 33461 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: FRANTZ, CATHERINE T
Address: 1951 10TH AVENUE NORTH STE A-4
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM
Name: FRANTZ, RUSSELL
Address: 1951 10TH AVENUE NORTH STE A-4
City-St-Zip: LAKE WORTH, FL 33461 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 Statues.

SIGNATURE: CATHERINE T FRANTZ MGRM 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date