

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032343

FILED
Apr 15, 2012
Secretary of State

Entity Name: NEW HAMPSHIRE HOLDINGS, LLC

Current Principal Place of Business:

C/O ALAN I. ARMOUR II, ESQUIRE
1645 PALM BEACH LAKES BLVD. #1200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN I. ARMOUR, ESQUIRE
1645 PALM BEACH LAKES BLVD. #1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0258292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: HEATON, LEE W
Address: 2141 ASCOTT ROAD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM
Name: HEATON, NICOLE R
Address: 2141 ASCOTT ROAD
City-St-Zip: JUNO BEACH, FL 33408 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: LEE HEATON

MGR

04/15/2012

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