2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087864

Entity Name: NUTMEG HILL ENTERPRISES LLC

FILED Apr 29, 2010 Secretary of State

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

727 S. OCRACOKE SQ SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

727 S. OCRACOKE SQ SW VERO BEACH, FL 32968

FEI Number: 27-0864557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODEN, CYNTHIA A 727 S. OCRACOKE SQ SW VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODEN, CYNTHIA A

 Address:
 727 S. OCRACOKE SQ SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: CYNTHIA ANN RODEN MGR 04/29/2010