

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098364

Entity Name: FIN'S NEST LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4450 PALM BEACH POINT BOULEVARD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4450 PALM BEACH POINT BOULEVARD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 19-1380648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGE ASSOCIATES LLC
4429 PALM BREEZE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FINSNESS, KATHRYN K
4450 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 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: KATHRYN K. FINSNESS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINSNESS, KATHRYN K
Address: 4450 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

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: KATHRYN K. FINSNESS

MGRM

02/23/2010

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