

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105585

Entity Name: NIGHTINGAYLE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1250 EAST DEER CREEK DRIVE
CROSSVILLE, TN 38571 US

New Principal Place of Business:

Current Mailing Address:

1250 EAST DEER CREEK DRIVE
CROSSVILLE, TN 385713257 US

New Mailing Address:

1250 EAST DEER CREEK DRIVE
CROSSVILLE, TN 38571 US

FEI Number: 27-1227825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, J. RUSSELL
3700 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867150 US

Name and Address of New Registered Agent:

COLLINS, J. RUSSELL
2495 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOSS, GAYLE M
Address: 1250 EAST DEER CREEK DRIVE
City-St-Zip: CROSSVILLE, TN 385713257 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: GAYLE M. MOSS

MGRM

04/29/2011

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