

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110749

FILED
Jan 16, 2011
Secretary of State

Entity Name: NUDGE INVESTMENTS LLC

Current Principal Place of Business:

9611 NORTH US HIGHWAY 1 #333
SEBASTIAN, FL 32958

New Principal Place of Business:

5976 20TH ST
268
VERO BEACH, FL 32966

Current Mailing Address:

9611 NORTH US HIGHWAY 1 #333
SEBASTIAN, FL 32958

New Mailing Address:

5976 20TH ST
268
VERO BEACH, FL 32966

FEI Number: 27-1374482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: MGR
Name: WORTHINGTON III, VERNON
Address: 5976 20TH ST #268
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: WORTHINGTON, LILLIAN
Address: 5976 20TH ST #268
City-St-Zip: VERO BEACH, FL 32966

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: VERNON WORTHINGTON III

MGR

01/16/2011

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