

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026563

Entity Name: NANTAHALA, LLC

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

540 4TH STREET NORTH  
ST PETERSBURG, FL 33701 US

## New Principal Place of Business:

540 4TH STREET NORTH  
C/O RICHARD J. MCCRORY  
ST PETERSBURG, FL 33701 US

## Current Mailing Address:

540 4TH STREET NORTH  
ST PETERSBURG, FL 33701 US

## New Mailing Address:

540 4TH STREET NORTH  
C/O RICHARD J. MCCRORY  
ST PETERSBURG, FL 33701 US

FEI Number: 37-1620350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRORY, RICHARD J  
540 4TH STREET NORTH  
ST PETERSBURG, FL 33701 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: NOVAK, MICHAEL T  
Address: 2840 W. BAY DR., STE. 142  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM  
Name: MCCRORY, RICHARD J  
Address: 540 4TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33701 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: RICHARD J. MCRORY

MGRM

01/24/2011

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