## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000026563

Entity Name: NANTAHALA, LLC

FILED Mar 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 37-1620350 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:

MCCRORY, RICHARD J 540 4TH STREET NORTH ST PETERSBURG, FL 3370

ST PETERSBURG, FL 33701 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

US

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 Statues.

SIGNATURE: RICHARD J. MCCRORY MMEM 03/19/2012