

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068680

Entity Name: NEMETH HOLDINGS, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

800 GATEPARK DRIVE
DAYTONA BEACH, FL 32127

New Principal Place of Business:

Current Mailing Address:

5400 HIGHPOINT ROAD
CRESTWOOD, KY 40014

New Mailing Address:

FEI Number: 27-3029246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMETH, PETER
6431 SPRUCE CREEK ROAD
PORT ORANGE, FL 32127 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: NEMETH, MARY ELLEN
Address: 5400 HIGHPOINT ROAD
City-St-Zip: CRESWOOD, KY 40014

Title: MGRM
Name: NEMETH, PETER
Address: 6431 SPRUCE CREEK ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: MARY ELLEN NEMETH

MGRM

01/14/2011

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