

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008086

Entity Name: NESS CAPITAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O RICHARD P. BROWN, JR.
53 WESTMOUNT LANE
PALM COAST, FL 32165

New Principal Place of Business:

C/O RICHARD P. BROWN
53 WESTMOUNT LANE
PALM COAST, FL 32165

Current Mailing Address:

4 RICHARDS STREET
DANVERS, MA 01923

New Mailing Address:

FEI Number: 27-4627356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD P SR.
53 WESTMOUNT LANE
PALM COAST, FL 32165 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: BROWN, RICHARD P JR.
Address: 53 WESTMOUNT LANE
City-St-Zip: PALM COAST, FL 32165

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 P. BROWN, JR.

MGRM

04/26/2012

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