

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037461

Entity Name: NABHP 1, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 45-1289519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPERS, DONALD W
12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 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: FLOYD, DAVID
Address: 5859 STUART AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: LEACH, MICHAEL R
Address: 5859 STUART AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR
Name: PEPPERS, DONALD W
Address: 12561 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: MAGNOLIA POINT MANAGEMENT GROUP, INC.
Address: 3225 MC LEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 US

Title: MGRM
Name: NORTH AMERICAN BEEHIVE COMPANY, INC.
Address: 5859 STUART AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 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: DONALD W. PEPPERS, TREASURER

TRS

04/17/2012

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