

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054691

Entity Name: NOLES NEST, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

907 SOUTH FT. HARRISON AVE., SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

907 SOUTH FT. HARRISON AVE.
SUITE 102
CLEARWATER, FL 33756

Current Mailing Address:

907 SOUTH FT. HARRISON AVE., SUITE 102
CLEARWATER, FL 33756

New Mailing Address:

907 SOUTH FT. HARRISON AVE.
SUITE 102
CLEARWATER, FL 33756

FEI Number: 90-0711766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, ANDREW
907 SOUTH FT. HARRISON AVE., SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BRACIAK, BRETT
907 SOUTH FT. HARRISON AVE.
SUITE 102
CLEARWATER, FL 33756 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: BRETT BRACIAK

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUPP, ANDREW
Address: 907 SOUTH FT. HARRISON AVE., SUITE 102
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: THIEL, JOHN
Address: 61 BUXTON ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: MGR
Name: BRACIAK, BRETT
Address: 907 S. FT. HARRISON AVE., SUITE 102
City-St-Zip: CLEARWATER, FL 33756

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: BRETT A BRACIAK

MGR

04/10/2012

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