2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057791

Entity Name: NAO INVESTMENTS LLC

US

FILED Apr 14, 2012 Secretary of State

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

17264 SAN CARLOS BLVD

303 FORT MYERS, FL 33931

Current Mailing Address: New Mailing Address:

6146- A PRINCIPIA DRIVE

FORT MYERS, FL 33919 US

FEI Number: 45-2260752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, DANIEL P 8890 SALROSAE LANE 108 FORT MYERS, FL 33912 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRUZADO, NAOMI S

 Address:
 6146-A PRINCIPIA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919 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: NAOMI CRUZADO MGR 04/14/2012