2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112348

Entity Name: NEXT NINE HOLDINGS, LLC

FILED Apr 27, 2012 Secretary of State

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

805 IDLEWILD WAY SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

805 IDLEWILD WAY SARASOTA, FL 34242

FEI Number: 45-3798409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSS STREET CORPORATE SERVICES LLC

200 S ORANGE AVE

SARASOTA, FL 34236 US

MCGRATH, ROBERT

805 IDLEWILD WAY

SARASOTA, FL 34242 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: ROBERT MCGRATH 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCGRATH, ROBERT

 Address:
 805 IDLEWILD WAY

 City-St-Zip:
 SARASOTA, FL 34242

Title: MGR

Name: PAIGE-MCGRATH, MICHELLE C

Address: 805 IDLEWILD WAY City-St-Zip: SARASOTA, FL 34242

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: ROBERT MCGRATH MGRM 04/27/2012