## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M00000001934

Entity Name: NELSON BROTHERS, LLC

FILED Apr 24, 2008 Secretary of State

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

820 SHADES CREEK PKWY SUITE 2000

BIRMINGHAM, AL 35209 US

Current Mailing Address: New Mailing Address:

820 SHADES CREEK PKWY SUITE 2000 BIRMINGHAM, AL 35209 US

FEI Number: 63-1247112 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: NELSON BROTHERS MANA, GEMENT SERVICE S , INC. Name: NELSON BROTHERS, INC, .

Address: 820 SHADES CREEK PKWY., STE. 2000 Address: 820 SHADES CREEK PKWY., STE. 2000

City-St-Zip: BIRMINGHAM, AL 35209 City-St-Zip: BIRMINGHAM, AL 35209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH M. HYMER CFO 04/24/2008