

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002074

Entity Name: THE NANSHE GROUP, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1693 WINTER HILL COURT
MONTGOMERY, IL 60538

New Principal Place of Business:

2183 BLUEBIRD LANE
YORKVILLE, IL 60560

Current Mailing Address:

1693 WINTER HILL COURT
MONTGOMERY, IL 60538

New Mailing Address:

2183 BLUEBIRD LANE
YORKVILLE, IL 60560

FEI Number: 31-1726835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, SCOTT R MR
940 W OAKLAND AVE
SUITE A-9
OAKLAND, FL 34787 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: MR
Name: EUCKER, SCOTT R
Address: 2183 BLUEBIRD LANE
City-St-Zip: YORKVILLE, IL 60560

Title: MR
Name: TARR, SCOTT R
Address: 940 W OAKLAND AVE SUITE A-9
City-St-Zip: OAKLAND, FL 34787

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: SCOTT EUCKER

MR.

01/11/2011

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