

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001521

FILED
Jan 27, 2009
Secretary of State

Entity Name: ED NASH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

25 HAZELWOOD CRESCENT
ST. JOHNS, NL CANADA, A1E6B3

New Principal Place of Business:

25 HAZELWOOD CRESCENT
ST. JOHNS, NL CANADA A1E6B3, XX XXXXX

Current Mailing Address:

25 HAZELWOOD CRESCENT
ST. JOHNS, NL CANADA, A1E6B3

New Mailing Address:

25 HAZELWOOD CRESCENT
ST. JOHNS, NL CANADA A1E6B3, XX XXXXX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, WILLIAM
ST. PETE BEACH REALTY INC.
5050 GULF BLVD., SUITE A
ST. PETE BEACH, FL 33706 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: MGR () Delete
Name: WELCH, WILLIAM
Address: 5050 GULF BLVD., SUITE A
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD NASH

MGRM

01/27/2009

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