

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: ED NASH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: WELCH, WILLIAM
Address: 5050 GULF BLVD., SUITE A
City-St-Zip: ST. PETE BEACH, FL 33706

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: WILLIAM WELCH

MGR

02/22/2011

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