

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000032

Entity Name: NASSANT AND COMPANY, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9130 GALLERIA CT
STE 316
NAPLES, FL 34109

New Principal Place of Business:

225 BANYAN BOULEVARD
SUITE 240
NAPLES, FL 34102

Current Mailing Address:

C/O DAVID NASSIF COMPANY
195 WORCESTER ST. SUITE 301
WELLESLEY, MA 02481 US

New Mailing Address:

FEI Number: 59-3559778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSIF, DAVID W
9130 GALLERIA COURT SUITE 316
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NASSIF, DAVID W
225 BANYAN BOULEVARD
SUITE 240
NAPLES, FL 34102 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASSIF, DAVID W
Address: 225 BANYAN BOULEVARD , SUITE 240
City-St-Zip: NAPLES, FL 34102

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: DAVID W. NASSIF

MGR

04/26/2011

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