

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000032

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

225 BANYAN BOULEVARD
SUITE 240
NAPLES, FL 34102

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

04/29/2012

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