

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026563

Entity Name: NANTAHALA, LLC

Current Principal Place of Business:

540 4TH STREET NORTH
C/O RICHARD J. MCCRORY
ST PETERSBURG, FL 33701

Current Mailing Address:

540 4TH STREET NORTH
C/O RICHARD J. MCCRORY
ST PETERSBURG, FL 33701 US

FEI Number: 37-1620350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRORY, RICHARD J
540 4TH STREET NORTH
ST PETERSBURG, FL 33701 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name NOVAK, MICHAEL T
Address 2840 W. BAY DR., STE. 142
City-State-Zip: BELLEAIR BLUFFS FL 33770

Title MGRM
Name MCCRORY, RICHARD J
Address 540 4TH STREET NORTH
City-State-Zip: ST PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. MCCRORY

MANAGING MEMBER

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date