

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117611

Entity Name: NRAM HOLDINGS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1089 WEST MORSE BLVD., SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

1089 WEST MORSE BLVD., SUITE D
WINTER PARK, FL 327893772 US

Current Mailing Address:

1089 WEST MORSE BLVD., SUITE D
WINTER PARK, FL 32789

New Mailing Address:

1089 WEST MORSE BLVD., SUITE D
WINTER PARK, FL 327893772 US

FEI Number: 20-8694207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C
215 N EOLA DRIVE
ORLANDO, FL 32801 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: MGRM () Delete
Name: MEALEY FAMILY LIMITE, D PARTNERSHIP
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: PEACOCK, WARNER
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEALEY FAMILY LIMITE, D PARTNERSHIP
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 327893772 US

Title: MGRM (X) Change () Addition
Name: PEACOCK, WARNER
Address: 1089 W. MORSE BLVD., SUITE D
City-St-Zip: WINTER PARK, FL 327893772 US

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: W. WARNER PEACOCK

MGRM

04/16/2008

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