2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014367

Entity Name: N.G., LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NELSON-HESSE 2070 RINGLING BLVD. SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O NELSON-HESSE 2070 RINGLING BLVD. SARASOTA, FL 34237

FEI Number: 65-1152769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEAL, GARY W ESQ. 2070 RINGLING BLVD. SARASOTA, FL 34237

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEST, A. DAVIDSON

 Address:
 PO BOX 20163

 City-St-Zip:
 SARASOTA, FL 34276

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 Statues.

SIGNATURE: A. DAVIDSON WEST MGRM 04/14/2010