

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2008
Secretary of State**

DOCUMENT# L02000008853

Entity Name: NATIONAL U.S. ALLIANCE, LLC

Current Principal Place of Business:

2100 ALT. US 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2100 ALT. US 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 03-0427636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
FINLEY, FLETCHER & MYERS, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 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: MARSH, EDWARD E III.
Address: 2100 ALT. US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: KUGLER, TODD
Address: 2100 ALT. US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD KUGLER

MGRM

01/14/2008

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