

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016060

FILED
Jun 23, 2005
Secretary of State

Entity Name: NATIONAL ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

5192 10TH AVENUE NORTH
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5192 10TH AVENUE NORTH
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 33-1016095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINMEL, HOWARD
5192 10TH AVE NORTH
GREENACRES, FL 33463 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: FEINMEL, HOWARD
Address: 5895 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: CARLIN, ROBERT J
Address: 10693 ANNA MARIE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARLIN, DONNA
Address: 10693 ANNA MARIE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD FEINMEL

MGRM

06/23/2005

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