

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016060

FILED
Jul 03, 2008
Secretary of State

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

Current Principal Place of Business:

2200 NORTH FLORIDA HWY
SUITE 214
BOCA RATON, FL 33431 US

New Principal Place of Business:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2200 NORTH FLORIDA HWY
SUITE 214
BOCA RATON, FL 33431 US

New Mailing Address:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483 US

FEI Number: 33-1016095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEINMEL, HOWARD
2200 NORTH FEDERAL HWY
SUITE 214
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FEINMEL, HOWARD
25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483 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: HOWARD FEINMEL

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEINMEL, HOWARD
Address: 2200 NORTH FEDERAL HWY SUITE 214
City-St-Zip: BOCA RATON, FL 33431 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEINMEL, HOWARD
Address: 25 SEABREEZE AVE # 400
City-St-Zip: DELRAY BEACH, FL 33483 US

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: HOWARD FEINMEL

MGRM

07/03/2008

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