

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034058

FILED
Apr 19, 2004
Secretary of State

Entity Name: NAMRAS, LLC

Current Principal Place of Business:

4620 CUMBRIAN LAKES DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4620 CUMBRIAN LAKES DR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-0337000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ
SEMPER WOODS, P.A.
425 W. COLONIAL DR., STE. 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WORRALL, MARION J
4620 CUMBRIAN LAKES DR
KISSIMMEE, FL 34746 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: MARION WORRALL

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WORRALL, NIGEL G
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Change (X) Addition
Name: WORRALL, MARION J
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: MARION WORRALL

MGRM

04/19/2004

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