

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051156

Entity Name: NOW, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

200 PEQUOT AVENUE
SOUTHPORT, CT 06890

New Principal Place of Business:

883 FAIRFIELD BEACH ROAD
FAIRFIELD, CT 06824

Current Mailing Address:

200 PEQUOT AVENUE
SOUTHPORT, CT 06890

New Mailing Address:

25 DOWLING DRIVE
RIDGEFIELD, CT 06877

FEI Number: 55-0860258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MEYER, PATRICK F
Address: 4621 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33101

Title: MGR () Delete
Name: AUSTIN, ROBIN P
Address: 200 PEQUOT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, PATRICK F
Address: 883 FAIRFIELD BEACH ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: MGR (X) Change () Addition
Name: AUSTIN, ROBIN P
Address: 2 CEDAR LANE
City-St-Zip: WESTON, CT 06883

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK MEYER

MGR

01/08/2007

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