

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051156

Entity Name: NOW, LLC

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

883 FAIRFIELD BEACH ROAD  
FAIRFIELD, CT 06824

## New Principal Place of Business:

25 DOWLING DRIVE  
RIDGEFIELD, CT 06877

## Current Mailing Address:

25 DOWLING DRIVE  
RIDGEFIELD, CT 06877

## New Mailing Address:

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: 883 FAIRFIELD BEACH ROAD  
City-St-Zip: FAIRFIELD, CT 06824

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEYER, PATRICK F  
Address: 140 EAST 63RD STREET  
City-St-Zip: NEW YORK, NY 10021 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: PATRICK MEYER

MGR

01/02/2008

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