

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051156

FILED
Mar 16, 2009
Secretary of State

Entity Name: NOW, LLC

Current Principal Place of Business:

25 DOWLING DRIVE
RIDGEFIELD, CT 06877

New Principal Place of Business:

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:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 308 COCONUT LANE
City-St-Zip: MIAMI, FL 33139

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

03/16/2009

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