

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016188

Entity Name: NATIONAL RESOURCE GROUP, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

12159 RED LEAF RD.  
PARRISH, FL 34219 US

## New Principal Place of Business:

2536 COUNTRYSIDE BLVD  
6TH FLR  
CLEARWATER, FL 33763 US

## Current Mailing Address:

12159 RED LEAF RD.  
PARRISH, FL 34219 US

## New Mailing Address:

2536 COUNTRYSIDE BLVD  
6TH FLR  
CLEARWATER, FL 33763 US

FEI Number: 20-0907262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICH, DAVID B  
12159 RED LEAF RD.  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

HIGHTOWER, R NATHAN ESQ  
2536 COUNTRYSIDE BLVD  
6TH FLR  
CLEARWATER, FL 33763 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: R NATHAN HIGHTOWER

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RICH, DAVID B  
Address: 12159 RED LEAF ROAD  
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM ( ) Delete  
Name: NORTH, TIMOTHY O  
Address: 12159 RED LEAF RD.  
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM (X) Delete  
Name: GAINES, GENE F  
Address: 12159 RED LEAF ROAD  
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Delete  
Name: ENRIGHT, THOMAS E  
Address: 12159 RED LEAF ROAD  
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Delete  
Name: OFFENBACHER, VANESSA  
Address: 12159 RED LEAF ROAD  
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Delete  
Name: STEVENS, JOHN M  
Address: 12159 RED LEAF ROAD  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICH, DAVID B  
Address: 2536 COUNTRYSIDE BLVD 6TH FLR  
City-St-Zip: CLEARWATER, FL 3763 US

Title: MGRM (X) Change ( ) Addition  
Name: NORTH, TIMOTHY O  
Address: 2536 COUNTRYSIDE BLVD 6TH FLR  
City-St-Zip: CLEARWATER, FL 33763 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID B RICH

MGR

04/17/2008

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