

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047132

FILED
Mar 26, 2009
Secretary of State

Entity Name: NL ARK DEVELOPMENT, LLC

Current Principal Place of Business:

1909 TYLER STREET
STE 302
HOLLYWOOD, FL 33020

New Principal Place of Business:

1161 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

1909 TYLER STREET
STE 302
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 6337
DELRAY BEACH, FL 33482

FEI Number: 20-2787905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWINGER, NOAH MGMR
3312 OAK HILL STREET
HOLLYWOOD, FL 33312 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: NOAH LEWINGER

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWINGER, NOAH
Address: 3312 OAK HILL ST
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

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: NOAH LEWINGER

MGMR

03/26/2009

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