

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053564

Entity Name: NAR3, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

23427 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

3430 TAMiami TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 495658
PORT CHARLOTTE, FL 33949

FEI Number: 20-1570553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR LAW FIRM
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ZUSMAN, NEIL B
3430 TAMiami TRAIL
SUITE A
PORT CHARLOTTE, FL 33952 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: NEIL B. ZUSMAN

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUSMAN, NEIL B
Address: 23427 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUSMAN, NEIL B
Address: 3430 TAMiami TRAIL, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33952

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: NEIL B. ZUSMAN

MGR

02/03/2009

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