

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069612

FILED
Apr 30, 2009
Secretary of State

Entity Name: NATIONAL LINE INVESTMENT COMPANY

Current Principal Place of Business:

1901 W COLONIAL DR.
SUITE 14
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1607 ORLANDO AVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-1925092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIVERT, LUC J
1607 ORLANDO AVE
LONGWOOD, FL 32750 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: CHARLES MARC, MARIE-ANNE L MS
Address: 901 NE 137 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: PRES () Delete
Name: ELIVERT, LUC J
Address: 1607 ORLANDO AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: ELIVERT, MARIE M
Address: 1607 ORLANDO AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: CHARLES MARC, JOHANNE
Address: 901 NE 137 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: SEC () Delete
Name: CHARLES MARC, MARIE L
Address: 901 NE 137 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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:

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: LUC ELIVERT

PRES

04/30/2009

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