

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069612

FILED
May 01, 2010
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:

750 S. ORANGE BLOSSOM TRAIL
SUITE 25-27
ORLANDO, FL 32805 US

Current Mailing Address:

1607 ORLANDO AVE
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 917821
LONGWOOD, FL 32791 US

FEI Number: 20-1925092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELIVERT, LUC J
1607 ORLANDO AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ELIVERT, LUC J
750 S ORANGE BLOSSOM TRAIL
SUITE 25-27
ORLANDO, FL 32805 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: LUC J ELIVERT

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLES MARC, MARIE-ANNE L MS
Address: 901 NE 137 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: PRES
Name: ELIVERT, LUC J
Address: PO BOX 917821
City-St-Zip: LONGWOOD, FL 32791 US

Title: VP
Name: ELIVERT, MARIE M
Address: PO BOX 917821
City-St-Zip: LONGWOOD, FL 32791 US

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

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

I hereby 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 J ELIVERT

PRES

05/01/2010

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