2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069612

Entity Name: NATIONAL LINE INVESTMENT COMPANY

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D

 Name:
 CHARLES MARC, MARIE L

 Address:
 901 NE 137 STREET

 City-St-Zip:
 MIAMI, FL 33161 US

Title: F

Name: ELIVERT, LUC J Address: PO BOX 917821

City-St-Zip: LONGWOOD, FL 32791 US

Title: D

Name: ELIVERT, MARIE M Address: PO BOX 917821

City-St-Zip: LONGWOOD, FL 32791 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 Statues.

SIGNATURE: ELIVERT LUC J P 04/30/2011