

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090024

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE NATIONAL JUSTICE GROUP, LLC

Current Principal Place of Business:

1042 HIGH MEADOW DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

1050 HIAWATHA FARMS RD.
MONTICELLO, FL 32344 US

Current Mailing Address:

1042 HIGH MEADOW DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

PO BOX 413
MONTICELLO, FL 32337 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JEFFREY S
1042 HIGH MEADOW DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

GOLDEN, JEFFREY S
1050 HIAWATHA FARMS RD.
MONTICELLO, FL 32344 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDEN, JEFFREY S
Address: 1042 HIGH MEADOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDEN, JEFFREY S
Address: 1050 HIAWATHA FARMS RD.
City-St-Zip: MONTICELLO, FL 32344 US

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: JEFFREY S GOLDEN

MGRM

02/10/2009

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