

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090024

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE NATIONAL JUSTICE GROUP, LLC

Current Principal Place of Business:

1050 HIAWATHA FARMS RD.
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 413
MONTICELLO, FL 32337 US

New Mailing Address:

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
1050 HIAWATHA FARMS RD.
MONTICELLO, FL 32344 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: MGRM
Name: GOLDEN, JEFFREY S
Address: 1050 HIAWATHA FARMS RD.
City-St-Zip: MONTICELLO, FL 32344 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: JEFFREY S. GOLDEN

MGRM

01/13/2011

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