

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038026

Entity Name: NMS, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

289 SE 2ND AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

6013 BAYWAY CT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

289 SE 2ND AVE
POMPANO BEACH, FL 33060

New Mailing Address:

6013 BAYWAY CT
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIN, PERRY C
289 SE 2ND AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARCIN, PERRY C
6013 BAYWAY CT
NEW PORT RICHEY, FL 34652 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: PERRY C MARCIN

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MARCIN, PERRY C
Address: 289 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MRS. () Delete
Name: MARCIN, STACIE D
Address: 289 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MARCIN, PERRY C
Address: 6013 BAYWAY CT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MRS. (X) Change () Addition
Name: MARCIN, STACIE D
Address: 6013 BAYWAY CT
City-St-Zip: NEW PORT RICHEY, FL 34652 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: PERRY C MARCIN

MGR

01/03/2008

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