2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038026

Entity Name: NMS, L.L.C.

FILED Feb 17, 2010 Secretary of State

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

6013 BAYWAY CT NEW PORT RICHEY, FL 34652

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: MARCIN, PERRY C Address: 6013 BAYWAY CT

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MRS.

Name: MARCIN, STACIE D Address: 6013 BAYWAY CT

City-St-Zip: NEW PORT RICHEY, FL 34652 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: PERRY C MARCIN MR 02/17/2010