2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087872

Entity Name: NSB2, LLC

FILED Mar 07, 2008 Secretary of State

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

240 GOLF CLUB DRIVE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

240 GOLF CLUB DRIVE NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3425224 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:

ALCORN, THOMAS D MGR 240 GOLF CLUB DRIVE

NEW SMYRNA BEACH, FL 32168 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALCORN, THOMAS D MGR
 Name:

 Address:
 240 GOLF CLUB DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

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: THOMAS D. ALCORN MGRM 03/07/2008