

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117290

Entity Name: NNW, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

930 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1363 W. LAKESHORE DR.
CLERMONT, FL 34711

Current Mailing Address:

930 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

1363 W. LAKESHORE DR.
CLERMONT, FL 34711

FEI Number: 20-4806500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WADE, ROBERT J
1363 W. LAKESHORE DR.
CLERMONT, FL 34711 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: ROBERT J. WADE

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARAN, ISHWAR
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, ROBERT J
Address: 1363 W. LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

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: ROBERT J. WADE

MGR

03/24/2009

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