2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L06000014575** 1. Entity Name NBG, LLC 04-03-2008 90072 049 ***138.75 Principal Place of Business Mailing Address 2325 ULMERTON ROAD 2325 ULMERTON ROAD 60019352 SUITE 20 SUITE 20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4273623 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2325 ULMERTON ROAD UtmerTow SUITE 20 CLEARWATER, FL 33762 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULLARD, PAUL NAME NAME STREET ADDRESS 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33762 🗷 Addition TITLE Delete TITLE RANDY MOORE NAME NAME 1954 FIRST STREET # 174 Highlywo ADRK, IL 60035 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED