

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023170

FILED
Apr 10, 2008
Secretary of State

Entity Name: NR NATIONAL WAREHOUSE MEMBER 27 LLC

Current Principal Place of Business:

1901 PORT ORANGE WAY
NAPLES, FL 34120

New Principal Place of Business:

554 E. 300 N.
HUNTINGTON, IN 46750 US

Current Mailing Address:

1901 PORT ORANGE WAY
NAPLES, FL 34120

New Mailing Address:

554 E. 300 N.
HUNTINGTON, IN 46750 US

FEI Number: 20-4749649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, STEVE
1901 PORT ORANGE WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MILLENNIUM L.L.C.,
Address: 1901 PORT ORANGE WAY
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORNBACK, DAVID I
Address: 554 E. 300 N.
City-St-Zip: HUNTINGTON, IN 46750-950

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: DAVID I. HORNBACK

MGR

04/10/2008

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