2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054764

Entity Name: N, LLC

FILED May 21, 2007 Secretary of State

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

10028-B WEST MCNAB ROAD 4450 NW 113TH LANE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10028-B WEST MCNAB ROAD 4450 NW 113TH LANE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065

FEI Number: 20-4956603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, DENNIS W MORGAN, DENNIS W 10028-B WEST MCNAB ROAD 4450 NW 113TH LANE

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33065 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: 05/21/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MORGAN, DENNIS W
 Name:
 MORGAN, DENNIS W

 Address:
 10028-B WEST MCNAB ROAD
 Address:
 4450 NW 113TH LANE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MORGAN, MARK BName:MORGAN, MARK BAddress:10028-B WEST MCNAB ROADAddress:4450 NW 113TH LANECity-St-Zip:TAMARAC, FL 33321City-St-Zip:CORAL SPRINGS, FL 33065

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: DENNIS MORGAN MGRM 05/21/2007