2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070916

Entity Name: NSS ENTERPRISES, LLC

FILED Feb 17, 2009 Secretary of State

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

240 DORSET DRIVE

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

111 S. SCOTT STREET MELBOURNE, FL 32901

FEI Number: 83-0472246 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:

SAXON, BENJAMIN Y II 111 S. SCOTT STREET MELBOURNE, FL 32901 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:

TORL.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SAXON, BENJAMIN Y II
 Name:
 SAXON, BENJAMIN Y II

 Address:
 111 S. SCOTT STREET
 Address:
 111 S. SCOTT STREET

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32901

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

 Name:
 NARMORE, DONNIE
 Name:

 Address:
 2600 SIMON ROAD
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:

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

 Name:
 CARTER, THOMAS P JR
 Name:

 Address:
 780 AUGUST ST SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 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: BENJAMIN Y. SAXON II MGRM 02/17/2009