2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096038

Entity Name: NATIONAL APPRAISAL COMPANY, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

28 B BEAL PARKWAY 503 SEQUOIA DRIVE

FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 2405

FT. WALTON BEACH, FL 32549

FEI Number: 11-3790970 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:

HOUTS, BRETT L
28 B BEAL PARKWAY
HOUTS, BRETT L
503 SEQUOIA DRIVE

FT. WALTON BEACH, FL 32548 US FT. WALTON BEACH, FL 32547 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOUTS, BRETT L
 Name:
 HOUTS, BRETT L

 Address:
 28 B BEAL PARKWAY
 Address:
 503 SEQUOIA DRIVE

City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32547

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: BRETT L. HOUTS MGRM 04/30/2008