

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002741

FILED
Jan 06, 2008
Secretary of State

Entity Name: NS FOREVER LLC

Current Principal Place of Business:

2038 S.W. HARRISON AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

15744 HENNIPEN CIRCLE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

2038 S.W. HARRISON AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

15744 HENNIPEN CIRCLE
PORT CHARLOTTE, FL 33981 US

FEI Number: 20-8238448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALABAN, NEIL
2038 S.W. HARRISON AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BALABAN, NEIL
15744 HENNIPEN CIRCLE
PORT CHARLOTTE, FL 33981 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALABAN, NEIL
Address: 2038 S.W. HARRISON AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: BALABAN, SHIRLEY
Address: 2038 S.W. HARRISON AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALABAN, NEIL
Address: 15744 HENNIPEN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Change () Addition
Name: BALABAN, SHIRLEY
Address: 15744 HENNIPEN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: NEIL BALABAN

MGRM

01/06/2008

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