2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036578

Entity Name: N THREE COMPANIES, LLC.

FILED Apr 24, 2009 Secretary of State

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

3637 MARSH PARK COURT

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

3637 MARSH PARK COURT

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-8787920 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:

NOE-NICHOLS, NANCY 3637 MARSH PARK COURT JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NOE-NICHOLS, NANCY
 Name:

 Address:
 3637 MARSH PARK COURT
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 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: NANCY NOE-NICHOLS P 04/24/2009