

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037961

FILED
Sep 02, 2008
Secretary of State

Entity Name: NATIONAL SYSTEM SUPPLY, LLC

Current Principal Place of Business:

6437 SCOTT LANE
FORT MYERS, FL 339664713

New Principal Place of Business:

Current Mailing Address:

6437 SCOTT LANE
FORT MYERS, FL 339664713

New Mailing Address:

5840 HALIFAX AVE
FORT MYERS, FL 33912

FEI Number: 20-8964762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BRODY, WILLIAM S PRES
6437 SCOTT LANE
FORT MYERS, FL 339664713 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: WILLIAM STEVEN BRODY

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: ZEH, KRISTEN K TREAS
Address: 2203 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MS. () Change (X) Addition
Name: JONES, REBECCA L SEC
Address: 1824 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MR. () Change (X) Addition
Name: POTPOLAK, JOHN VP
Address: 226 LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: REBECCA L JONES

SEC

09/02/2008

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