2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066092

14 - 36 28TH AVENUE

ASTORIA, NY 11102 US

Address:

City-St-Zip:

Entity Name: 3901 NW, LLC

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3901 NW GAINESVILLE ROAD OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 35 - 49 38TH STREET ASTORIA, NY 11101 US FEI Number: 26-0426803 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: LALL, GLADY 18250 NE 40TH STREET WILLISTON, FL 32696 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SOOKPAUL, ENDRANEE Name: Name: 35 - 49 38TH STREET Address: Address: City-St-Zip: ASTORIA, NY 11101 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: SOOKPAUL, LUW Name: Address: 35 - 49 38TH STREET Address: ASTORIA, NY 11101 US City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition SOOKPAUL, JAGDEASH Name: Name: 35 - 49 38TH STREET Address: Address: City-St-Zip: ASTORIA, NY 11101 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PREMDAS, GAITRIE Name:

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.

Address:

City-St-Zip:

SIGNATURE: LUW SOOKPAUL MGR 02/22/2009