

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067587

FILED
Sep 11, 2008
Secretary of State

Entity Name: NATIONAL INVESTMENT LLC

Current Principal Place of Business:

1011 N. SR 7 SUITE E
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9100 BELVEDERE RD
SUITE A-106
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1011 N. SR 7 SUITE E
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9100 BELVEDERE RD
SUITE A-106
ROYAL PALM BEACH, FL 33411

FEI Number: 26-3335572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ST JEAN, WISMICK
9100 BELVEDERE RD SUITE A105
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ST JEAN, WISMICK
9100 BELVEDERE RD SUITE A-106
ROYAL PALM BEACH, FL 33411 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: WISMICK ST JEAN

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILCEUS, WILZIE
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: ST JEAN, WISMICK
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: JULES, ALBERT
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: MAURICE, BIENNOT
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: JULCEUS, YRLANDE
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: THERMIDOR, FRITZ
Address: 9100 BELVEDERE RD SUITE A105
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ST JEAN, WISMICK
Address: 9100 BELVEDERE RD SUITE A-106
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: GRIFFIE, ROSALIND
Address: 125 S STATE RD 7 SUITE 104-336
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WISMICK ST JEAN

MGR

09/11/2008

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