

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081132

FILED
Apr 15, 2008
Secretary of State

Entity Name: NATIONAL TOLLS AND PARKING, LLC

Current Principal Place of Business:

843 CYPRESS PARKWAY
348
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PARKWAY
348
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENKINS, FRANK A
141 LEMON GROVE DR.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CHAMBERLAIN, WILLIAM J III
Address: 412 E. GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Delete
Name: JENKINS, FRANK A
Address: 141 LEMON GROVE DR.
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES:

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: WILLIAM CHAMBERLAIN

MGRM

04/15/2008

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