2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104822

Entity Name: NATIONAL PENSION ASSOCIATES, LLC

FILED Jan 05, 2009 Secretary of State

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

2170 W. STATE ROAD 434, SUITE 116 2170 W. STATE ROAD 434 LONGWOOD, FL 32779 SUITE 116

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2170 W. STATE ROAD 434, SUITE 116 LONGWOOD, FL 32779

FEI Number: 26-1653198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, CHARLES D ESQ. ESTATE PLANNING AND LEGACY LAW CENTER, PLC 159 LOOKOUT PLACE, SUITE 101 MAITLAND, FL 327514466 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOTH, STEPHEN P
 Name:

 Address:
 2170 W. STATE ROAD 434, SUITE 116
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: STEPHEN P. TOTH MM 01/05/2009