2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119291

Entity Name: NATIONAL GROUP ENTERPRISES, LLC

FILED Feb 15, 2010 Secretary of State

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

3170 SE SLATER STRET STUART, FL 34997

Current Mailing Address: New Mailing Address:

3170 SE SLATER STRET STUART, FL 34997

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

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

HUFF, RICHARD L 7900 SE BRIDGE ROAD HOBE SOUND, FL 33455 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:

Title: MGRM

 Name:
 CROCKER, JAMES

 Address:
 1305 SE SALERNO ROAD

 City-St-Zip:
 STUART, FL 34997

I hereby 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 Statues.

SIGNATURE: JAMES CROCKER MGRM 02/15/2010