2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119389

Current Principal Place of Business:

Entity Name: NTA MANAGEMENT GROUP LLC

FILED Apr 25, 2009 Secretary of State

8069 WHITE CRANE CT KISSIMMEE, FL 34747 US **Current Mailing Address: New Mailing Address:** 8069 WHITE CRANE CT KISSIMMEE, FL 34747 US FEI Number: 26-1496228 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: APOSTOLOU, NICKOLAOS

New Principal Place of Business:

8069 WHITE CRANE CT KISSIMMEE, FL 34747

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 () Delete Title: () Change () Addition

APOSTOLOÙ, NICKOLAOS Name: Name: Address: 8069 WHITE CRANE CT Address: City-St-Zip: KISSIMMEE, FL 34747 US 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: N APOSTOLOU **MGRM** 04/25/2009