2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016818

Entity Name: NEMO997 LLC

FILED Jan 20, 2009 Secretary of State

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

4641 SOUTH CLYDE MORRIS BLVD 4641 SOUTH CLYDE MORRIS BLVD

203A 203

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3660 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 US

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:

JOHNSON, DONALD C JR 3660 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 U

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:
 FARRAR, LISA A
 Name:

 Address:
 3660 JOHN ANDERSON DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 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: LISA A FARRAR MGR 01/20/2009