

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059762

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEFCO INTERNATIONAL LLC

Current Principal Place of Business:

4362 NORTHLAKE BOULEVARD, SUITE 213
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4362 NORTHLAKE BOULEVARD
SUITE 213
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4362 NORTHLAKE BOULEVARD, SUITE 213
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4362 NORTHLAKE BOULEVARD
SUITE 213
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

SCHALLER, EARLE
4362 NORTHLAKE BOULEVARD, SUITE 213
PALM BEACH GARDENS, FL 33410 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: SCHALLER, EARLE
Address: 4362 NORTHLAKE BLVD., SUITE 213
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: SCHALLER, ELAINE
Address: 4362 NORTHLAKE BLVD., SUITE 213
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EARLE SCHALLER

MGRM

01/06/2009

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