2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080465

Entity Name: NEMCO 51, LLC

Address:

City-St-Zip:

10363 COPPER LAKE DRIVE

BOYNTON BEACH, FL 33437

FILED Jan 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10363 COPPER LAKE DRIVE BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 10363 COPPER LAKE DRIVE BOYNTON BEACH, FL 33437 FEI Number: 26-3295818 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR Title: () Change () Addition () Delete OLIVA, NINA Name: 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: NINA OLIVA MGR 01/22/2009