

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095829

FILED
May 13, 2009
Secretary of State

Entity Name: NATIONAL MODIFICATION, LLC

Current Principal Place of Business:

11014 LEGACY DR
STE 204
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

618 U.S. HWY 1
STE 200
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11014 LEGACY DR
STE 204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

618 U.S. HWY 1
STE 200
NORTH PALM BEACH, FL 33408 US

FEI Number: 80-0278385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEITZMAN, LINDA S
4102 WASHINGTON RD
WEST PALM BEACH, FL 33405 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: DALIA, STEVEN R
Address: 11014 LEGACY DR STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALIA, STEVEN R
Address: 618 U.S. HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: STEVEN DALIA

MGRM

05/13/2009

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