2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114914

Entity Name: NR CONDO COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

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

1538 THE GREENS WAY 1307 WEST 6TH STREET, STE 204

SUITE 105 CORONA, CA 92882 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1538 THE GREENS WAY 1307 WEST 6TH STREET, STE 204

SUITE 105 CORONA, CA 92882 JACKSONVILLE BEACH, FL 32250

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, WILLIAM S JR. 1538 THE GREENS WAY SUITE 105 JACKSONVILLE BEACH, FL 32250 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANDLER, PAUL D
 Name:

 Address:
 FOUR SAWGRASS VILLAGE, SUITE 240-F
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: PAUL D. SANDLER MGRM 04/28/2009