2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013648

Entity Name: N & G MARKETING AND SALES LLC

FILED May 20, 2010 Secretary of State

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

12387 CLEARFALLS DRIVE 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33428 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

12387 CLEARFALLS DRIVE 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33428 BOCA RATON, FL 33498

FEI Number: 26-4220965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

NIDDAM, RICHARD A 12387 CLEARFALLS DRIVE BOCA RATON, FL 33428 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:

Title: MGR

Name: NIDDAM, RICHARD A
Address: 12387 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR

Name: GROSSOMANIDES, STEPHAN Address: 17810 LAKE AZURE WAY City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 Statues.

SIGNATURE: RICHARD NIDDAM MGR 05/20/2010