

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008367

Entity Name: NGU, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

136 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

106 PLAY RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 30533
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

106 PLAY RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0964153 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:

SINGER, MICHAEL S ESQUIRE
3801 PGA BOULEVARD,
SUITE 604
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: SHUTER, DAVID
Address: PO BOX 30533
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUTER, DAVID
Address: 106 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID SHUTER

MGRM

05/13/2008

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