

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004257

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: NARCAT LLC

**Current Principal Place of Business:**

480 WEST DUSSEL DRIVE  
SUITE R  
MAUMEE, OH 435370119

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 119  
ATTN: CATHY REDFORD  
MAUMEE, OH 435370119

**New Mailing Address:**

FEI Number: 37-1482188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: SHAH, RASESH H  
Address: 480 WEST DUSSEL DRIVE, SUITE R  
City-St-Zip: MAUMEE, OH 435370119

Title: MGR ( ) Delete  
Name: GEORGE, RICHARD R  
Address: 480 WEST DUSSEL DRIVE, SUITE R  
City-St-Zip: MAUMEE, OH 435370119

Title: MGR ( ) Delete  
Name: BURNS, KEVIN P  
Address: 445 BROAD HOLLOW ROAD, SUITE 239  
City-St-Zip: MELVILLE, NY 11747

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: RICHARD R. GEORGE

MGR

04/23/2009

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