2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004794

Entity Name: NBR MANAGER, LLC

FILED Mar 12, 2009 Secretary of State

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

3530 KRAFT ROAD SUITE 300 3530 KRAFT ROAD SUITE 204

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3530 KRAFT ROAD SUITE 300 3530 KRAFT ROAD SUITE 204

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 20-1919047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRANT, RICHARD C 5551 RIDGEWOOD DR. NAPLES, FL 34108

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

Title:

Name:

(X) Change () Addition

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete ANTARAMIAN, JACK J Name:

ANTARAMIAN, JACK J 3530 KRAFT ROAD SUITE 300 Address: 3530 KRAFT ROAD SUITE 204 Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete Title: MGR (X) Change () Addition PEZESHKAN, F.FRED Name: PEZESHKAN, F.FRED Name: Address: 3520 KRAFT ROAD Address: 3530 KRAFT ROAD, SUITE 204

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete Title: MGR (X) Change () Addition EBRAHIMI, ALI ZAND, IRAJ Name: Name:

3530 KRAFT ROAD, SUITE 204 Address: 9801 WESTHEIMER, STE. 250 Address:

City-St-Zip: HOUSTON, TX 77042 City-St-Zip: NAPLES, FL 34105

Title: VΡ () Delete Title: MGR (X) Change () Addition

Name: MACIVOR, THOMAS A Name: MACIVOR, THOMAS A 3530 KRAFT ROAD SUITE 204 Address: 3530 KRAFT ROAD SUITE 300 Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR 03/12/2009