2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # M05000001121 Sep 15, 2008 08:00 AM Secretary of State 1. Entity Name NATIONAL RESALE COMPANY L.L.C. Principal Place of Business Mailing Address 19337 US HIGHWAY 19 N 101 NORTH QUEEN STREET **SUITE 525** LANCASTER, PA 17602 CLEARWATER, FL 33764 07092008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2379976 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS MGR TITLE GURBA, STEPHEN L NAME STREET ADDRESS 101 NORTH QUEEN STREET LANCASTER, PA 17603 CITY - ST - ZIP U00000959667 09/15/08-80002-001_538.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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: WALL SHAPE SIGNATURE SIGNATURE OF SIGNATURE SIGNATURE OF SIGNAL SHAPE SIGNATURE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS City - ST - ZIP

9/12/08

717) 298-2581

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