2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006633

Entity Name: 1ST NATIONAL RECOVERY SOLUTIONS, LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

5497 BROADWAY STREET LANCASTER, NY 14086

Current Mailing Address: New Mailing Address:

5497 BROADWAY STREET LANCASTER, NY 14086

FEI Number: 03-0571900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete MARANO, VINCENZO MARANO, VINCENZO Name: Name: Address: 5497 BROADWAY STREET Address: 5497 BROADWAY STREET City-St-Zip: LANCASTER, NY 14086 City-St-Zip: LANCASTER, NY 14086

(X) Change () Addition Title: MGR () Delete Title: MGRM Name: RUSSILLIO, JAMES Name: RUSSILLIO, JAMES Address: 2732 TRANSIT ROAD Address: 5497 BROADWAY STREET

City-St-Zip: WEST SENECA, NY 14224 City-St-Zip: LANCASTER, NY 14086 Title: MGR () Delete Title: MGRM (X) Change () Addition

CICHOCKI, KEVIN Name: CICHOCKI, KEVIN Name: 2732 TRANSIT ROAD 5497 BROADWAY STREET Address: Address: City-St-Zip: WEST SENECA, NY 14224 City-St-Zip: LANCASTER, NY 14086

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: VINCENZO MARANO **MGRM** 02/12/2008