

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005304

Entity Name: NATIONAL AGENCY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

999 WALT WHITMAN RD
STE 201
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

999 WALT WHITMAN RD
STE 201
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 33-1101089

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 DR
STE 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: PECORALE, RALPH H
Address: 999 WALT WHITMAN RD
City-St-Zip: MELVILLE, NY 11747

Title: MGR () Delete
Name: SURISALE, RAYMOND J
Address: 17-19 MADISON ST
City-St-Zip: NEWARKLE, NJ 07105

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SURIS, RAYMOND J
Address: 17-19 MADISON ST
City-St-Zip: NEWARKLE, NJ 07105

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: RAYMOND J. SURIS

MGR

01/14/2008

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