

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005304

Entity Name: NATIONAL AGENCY, LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

999 WALT WHITMAN RD  
STE 201  
MELVILLE, NY 11747

## New Principal Place of Business:

17-19 MADISON STREET  
NEWARK, NJ 07105

## 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: SURIS, RAYMOND J  
Address: 17-19 MADISON ST  
City-St-Zip: NEWARKLE, NJ 07105

## ADDITIONS/CHANGES:

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: RAYMOND J. SURIS

MGR

01/14/2009

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