

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005304

Entity Name: NATIONAL AGENCY, LLC

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

17-19 MADISON STREET
NEWARK, NJ 07105

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 (X) Delete
Name: SURIS, RAYMOND J
Address: 17-19 MADISON ST
City-St-Zip: NEWARKLE, NJ 07105

ADDITIONS/CHANGES:

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

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

12/08/2009

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