

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025575

Entity Name: 10735 E. HWY 40, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD., #203
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2315 BEACH BLVD., #203
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-2062982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S II
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: MGRM
Name: NRP LEASE HOLDINGS, LLC
Address: 2315 BEACH BLVD., #203
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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: HENRY P. WOODBURN

MGR

01/13/2011

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