

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000931

Entity Name: NAPCO DRIVE, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4102 SMOKEY PINES COURT
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

4102 SMOKEY PINES COURT
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 06-1614593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUIN, TERRANCE
4102 SMOKEY PINES COURT
FORT PIERCE, FL 34951 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: DROUIN, TERRANCE K
Address: 4102 SMOKEY PINES COURT
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM
Name: DROUIN, AVIS T
Address: 4102 SMOKEY PINES COURT
City-St-Zip: FORT PIERCE, FL 34951

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: TERRANCE DROUIN

MGRM

03/29/2012

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