

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90048 006 ****50.00

DOCUMENT # L03000044909	
1. Entity Name NPB DEVELOPMENT, LLC	

Principal Place of Business 8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418	Mailing Address 8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418
--	--

20051095



2. Principal Place of Business 4500 PGA Blvd.	3. Mailing Address 4500 PGA Blvd.
Suite, Apt. #, etc. Suite 207	Suite, Apt. #, etc. Suite 207
City & State Palm Beach Gardens, FL	City & State Palm Beach Gardens, FL
Zip 33418	Country USA

03172005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0442897	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GALUI, GENE 8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418	7. Name and Address of New Registered Agent Name Phillip L. Brandt Street Address (P.O. Box Number is Not Acceptable) 4500 PGA Blvd., Suite 207 City Palm Beach Gardens FL Zip Code 33418
---	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Reg. Sec. Phillip Brandt 3/21/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GALUI, GENE 8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR M DiVosta Children's 1995 Irrev. Trust 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Galui, Judith M. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stephanos, Diane L. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DiVosta Floyd, Cathy 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DiVosta, Guy M. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brandt, Phillip L. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Reg. Sec. Phillip Brandt 3/21/05 561-691-9050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #