2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057868

Entity Name: 1230 NPHR LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 ORANGE AVE. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

1501 ORANGE AVE. TAVARES, FL 32778

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCE, PATRICK 1501 ORANGE AVE TAVARES, FL 32778 US

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

Name: LUCE, JACK E Address: 725 HAMLIN DRIVE City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: LUCE, PATRICK M Address: 1501 ORANGE AVE. City-St-Zip: TAVARES, FL 32778

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 Statues.

SIGNATURE: PATRICK LUCE MGR 04/29/2010