

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025571

**FILED  
Jan 13, 2011  
Secretary of State**

**Entity Name:** 5890 SCARBOROUGH DRIVE, LLC

**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:** 27-2059790      **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