

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025575

Entity Name: 10735 E. HWY 40, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2062982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY SII
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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

Authorized Person(s) Detail :

Title MGRM
Name NRP LEASE HOLDINGS, LLC
Address 2315 BEACH BLVD., #203
City-State-Zip: JACKSONVILLE BEACH FL 32250

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY WOODBURN

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date