## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006581

Entity Name: NAPCO HOLDINGS LLC

FILED Mar 29, 2010 Secretary of State

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

201 SW 20TH ST

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

US

201 SW 20TH ST FT LAUDERDALE, FL 33315

FEI Number: 65-1013416 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NAPURANO, JOHN J JR. 201 S.W. 20TH STREET FORT LAUDERDALE, FL 33315

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:

Name: NAPURANO, JOHN Address: PO BOX 978

City-St-Zip: FT. LAUDERDALE, FL 33302

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: JOHN NAPURANO P 03/29/2010