

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010973

Entity Name: NPMC PROPERTIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2224 OCEANFOREST DR. WEST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2224 OCEANFOREST DR. WEST
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3731084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET
SUITE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: HOLTHAUS, KEVIN M MD.
Address: 1361 13TH AVE. S. STE. 150
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN M. HOLTHAUS, M.D.

MGR

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date