

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003757

Entity Name: N W P, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

23 PINELARK LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

23 PINELARK LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 75-3001957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RHYNARD, M.A.
515 SOUTH RIDGEWOOD AV.
DAYTONA BEACH, FL 32114 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERILLI, NICHOLAS W JR
Address: 23 PINELARK LANE
City-St-Zip: PALM COAST, FL 32164

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: NICHOLAS W. PERILLI JR.

MGR

01/15/2009

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