## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** May 06, 2005 08:00 AM Secretary of State **DOCUMENT # L03000025176** NPC LAND COMPANY, LLC Mailing Address Principal Place of Business 4476 LEGENDARY DR. 4476 LEGENDARY DR. DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, stc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) 4. FE! Number Applied For City & State City & State Not Applicable 74-3098675 Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, THERESA Street Address (P.O. Box Number is Not Acceptable) 4476 LEGENDARY DR. HURLBURT FIELD, FL 32544 Zip Code 3254/ DESTIN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition MGRM ☐ Delete TITLE TITLE MARAF JOHNSON, THERESA NAME 4476 LEGENDARY DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN, FL 32541 MGR ☐ Change Addition ☐ Delete TITLE TITLE NAME JOHNSON, MARTY NAME U00000364302 STREET ADDRESS STREET ADDRESS 4476 LEGENDARY DR. 05/06/05-80033-019 50.00 DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #