

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030175

FILED
May 10, 2007
Secretary of State**Entity Name:** NPB 900, LLC**Current Principal Place of Business:**13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:****FEI Number:** 54-2122676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUSS, DONALD J MP
13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**KUSS, DONALD J
13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418 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: DONALD J. KUSS

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: KUSS, DONALD J TRUSTEE
Address: 13861 SAND CRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**Title:** MGR (X) Delete
Name: KUSS, DONALD J
Address: 13861 SAND CRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: KUSS, VIVIAN
Address: 13861 SAND CRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**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: VIVIAN KUSS

MGR

05/10/2007

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