

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042540

Entity Name: NAPCO FOUR, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

201 S.W. 20TH ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

201 S.W. 20TH ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0359626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
#1400
FT. LAUDERDALE,, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NAPURANO, JOHN
Address: 201 SW 20TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: NAPURANO, JACQUELINE
Address: 201 SW 20TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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: JOHN NAPURANO

P

07/07/2008

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