## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90078 013 \*\*\*\*50.00

DOCUMENT # L03000044909  1. Entity Name NPB DEVELOPMENT, LLC						V. 20				
Principal Place	of Business	Mailing Address	Mailing Address				•			
8217 STEEPLECHASE DRIVE Palm Beach Gardens, FL 33418			8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418		ļ.	240	58875			
2. Principal Place of Business		3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		02172004	Chg-LLC	CR2E083	J (10/03)		
City & State		City & State			4. FEI Numb	oer 0442897		<u> </u>	plied For t Applicable	
Zìp	Country Zip		Coun			of Status Desired	└ Fe	5.00 Addi e Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
CALU GE	:NE			Name						
GALUI, GENE 8217 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418				Street Address (P.O. Box Number is Not Acceptable)						
							FL	Zip Code		
City FL Zip Code  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 ag	ent and title if applicable. (NO	TF: Registere	d Agent signature require	ad when reinstation)		DATE			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
Fi Di	ling Fee is \$50.00 ue by May 1, 2004						te check pay a Departmer		<b>:</b>	
9.	MANAGING MEM	BERS/MANAGERS	S/MANAGERS 10.			ADDITIONS/CHANGES				
TITLE	MANAGING MEMBERS/MANAGERS  MGR		TITL			ADDITIONS		Change	Addition	
NAME	GALUI, GENE	☐ DEREIC	NAM	<b>I</b>			L	Onlonge	☐ Addition	
STREET ADDRESS	8217 STEEPLECHASE DRIVE		STRE	EET ADDRESS						
CITY-ST-ZIP	1			'-ST-ZIP						
TITLE		□ Delete	TITL	E			[	Change	☐ Addition	
NAME			NAM	IE				•	_	
STREET ADDRESS			STRI	EET ADDRESS						
CITY-ST-ZIP			CITY	'-ST-ZIP						
TITLE		Delete	TITL	E			[	Change	Addition	
NAME			NAM	1						
STREET ADDRESS				EET ADDRESS						
CITY-ST-ZIP			-	Y-ST-ZIP				·		
TITLE		☐ Delete	TITL	ì			l	Change	☐ Addition	
NAME CTREET ADDRESS			NAM	<b>I</b>						
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS /-ST-ZIP						
				<del></del>			<u> </u>	7.05	□ Addition	
TITLE NAME		☐ Delete	TITL NAM	<b>I</b>			ţ	Change	Addition	
STREET ADDRESS				EET ADDRESS						
CITY-ST-ZIP -			1	r-ST-ZIP						
TITLE	1.7-1	Delete	TITL	.E				Change	Addition	
NAME		Dunit	NAN				•			
STREET ADDRESS			STR	EET ADDRESS						
CITY-ST-ZIP	1		CITY	Y-ST-ZIP						
indicated	certify that the information supplied vion this report is true and accurate a bility company or the receiver or true	and that my signature shall hav	e the sam	ie legal effect as if	made under oa	th; that I am a mana	I further certifiging member	y that the in or manage	nformation or of the	

Gene Galui

4/2/04

<u>561/691-9050</u>

SIGNATURE: Gene Galui 4/2/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #