2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052470

Entity Name: NLP INVESTMENTS, LLC

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 740405 8400 N. UNIVERSITY DRIVE BOYNTON BEACH, FL 33474

SUITE 203

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P.O. BOX 740405

BOYNTON BEACH, FL 33474

FEI Number: 03-0532693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIFRONZO, VITO 8400 N. UNÍVERSITY DR, SUITE 203 TAMARAC, FL 33321 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DIFRONZO, VITO Name: Name: Address: P.O. BOX 740405 Address: City-St-Zip: BOYNTON BEACH, FL 33474 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VITO DIFRONZO **MGRM** 03/26/2007