

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052470

Entity Name: NLP INVESTMENTS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 203
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740405
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 03-0532693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRONZO, VITO
8400 N. UNIVERSITY DR,
SUITE 203
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

EISENSEN, BARRY A ESQ
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 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: BARRY EISENSEN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIFRONZO, VITO
Address: P.O. BOX 740405
City-St-Zip: BOYNTON BEACH, FL 33474

ADDITIONS/CHANGES:

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: VITO DIFRONZO

MGR

04/22/2009

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