2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031351

Entity Name: NEIGHBORHOOD PLANNING COMPANY, LLC

FILED Jan 07, 2008 Secretary of State

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

1390 S DIXIE HWY, STE 2120 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1390 S DIXIE HWY, STE 2120 CORAL GABLES, FL 33146

FEI Number: 20-1045221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 US

RASCO, REININGER, PEREZ, ESQUENAZI & VIGIL
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 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: RAMON RASCO 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NPC MANAGEMENT CORP,
 Name:

 Address:
 1390 S DIXIE HWY, STE 2120
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33126
 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: NPC MANAGEMENT CORP MGR 01/07/2008