

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038601

Entity Name: NHRP HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9815 LEMONWOOD DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9815 LEMONWOOD DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0089170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 N. MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, NANETTE
9815 LEMONWOOD DRIVE
BOYNTON BEACH, FL 33437 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: NANETTE COHEN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: COHEN, NANETTE

Address: 9815 LEMONWOOD DRIVE

City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANETTE COHEN

MGRM

04/26/2005

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