2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L04000088678** 1. Entity Name NOPEC, LLC 05-02-2006 90034 039 ****50.00 Principal Place of Business Mailing Address 15647 85TH WAY NORTH 15647 85TH WAY NORTH PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 3. Mailing Address 2. Principal Place of Business 11900 SE Favera Suite, Apt. #, etc 03032006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State 20-1978960 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent den SAUERBERG, ERIC M Street Address (P.O. Box Number is Not Acceptable) 200 VILLAGE SQUARE CROSSING **SUITE 102** SUIK212 PALM BEACH GARDENS, FL 33410 8. The above named by submit this systement 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 SIGNATURE n and title if applicable Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE MILE MGR ☐ Delete (X) Change ■ Addition Ackness, Jason 15647 - 85th Way port Bamberon Gordens, Fi ACKNER, JASON NAME NAME 101 JACARANDA COURT STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Jasun T. AZW

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

-14-06