

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021803

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTHROP INVESTMENT AND ENTERPRISE LLC

Current Principal Place of Business:

13176 NORTH DALEMABRY HIGHWAY
202
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13176 NORTH DALEMABRY HIGHWAY
202
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-2444368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAS, THOMAS N SR.
16502 EAST COURSE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NORTHROP, MICHELE M
Address: 16502 EAST COUSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: NORTHROP, CARL A
Address: 11312 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: WAS, THOMAS N SR.
Address: 16502 EAST COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE M. NORTHROP

MM

04/30/2008

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