

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044387

FILED
Sep 06, 2006
Secretary of State

Entity Name: NORWEGIAN PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4884 NEW BROAD STREET
SUITE 301
ORLANDO, FL 32814

New Principal Place of Business:

2526 TAHOE CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

4884 NEW BROAD STREET
SUITE 301
ORLANDO, FL 32814

New Mailing Address:

2526 TAHOE CIRCLE
WINTER PARK, FL 32792

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMMERCE FINANCIAL GROUP
4767 NEW BROAD STREET
SUITE 211
ORLANDO, FL 32814 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: TORTORELLA, MICHAEL V
Address: 4884 NEW BROAD STREET -- SUITE 301
City-St-Zip: ORLANDO, FL 32814

Title: MGRM () Delete
Name: HELSET, NILS S
Address: 4884 NEW BROAD STREET -- SUITE 212
City-St-Zip: ORLANDO, FL 32814

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORTORELLA, MICHAEL V
Address: 2526 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: HELSET, NILS S
Address: 2526 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Change (X) Addition
Name: DIAMOND, AMEENA
Address: 12909 LOS ALAMITOS COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: BHATTI, NAVEED
Address: 12909 LOS ALAMITOS COURT
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL V. TORTORELLA

MGRM

09/06/2006

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