

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047613

Entity Name: NAPOCA VENTURES, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

8903 GLADES ROAD
SUITE A-8
BOCA RATON, FL 33434 US

Current Mailing Address:

8903 GLADES ROAD
SUITE A-8
BOCA RATON, FL 33434 US

FEI Number: 20-2846510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

8903 GLADES ROAD
SUITE B-1
BOCA RATON, FL 33434 US

New Mailing Address:

8903 GLADES ROAD
SUITE B-1
BOCA RATON, FL 33434 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: GALLAGHER, JOHN T
Address: 8903 GLADES ROAD, SUITE A-8
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLAGHER, JOHN T
Address: 8903 GLADES ROAD, SUITE B-1
City-St-Zip: BOCA RATON, FL 33434 US

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: JOHN T. GALLAGHER

MGRM

03/18/2009

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