

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053972

FILED
May 03, 2006
Secretary of State

Entity Name: NPB INVESTMENTS, L.L.C.

Current Principal Place of Business:

75 NORTH EAST 44TH STREET, SUITE 4B
OAKLAND PARK, FL 33334

New Principal Place of Business:

P.O. BOX 23624
FT. LAUDERDALE, FL 33307

Current Mailing Address:

75 NORTH EAST 44TH STREET, SUITE 4B
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 23624
FT. LAUDERDALE, FL 33307

FEI Number: 20-2890845 FEI Number Applied For () FEI Number Not Applicable () 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:

BACHAN, NARESH KATIC
3442 NORTH WEST 32ND COURT
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

BACHAN, NARESH K
3442 NORTH WEST 32ND COURT
LAUDERDALE LAKES, FL 33309 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: NARESH K. BACHAN

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHAN, NARESH KATIC
Address: 3442 NORTH WEST 32ND COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHAN, NARESH K
Address: 3442 NORTH WEST 32ND COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: NARESH K. BACHAN

MR

05/03/2006

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