

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067398

FILED
Feb 21, 2007
Secretary of State

Entity Name: NP CONLAN PROJECT, LLC

Current Principal Place of Business:

PO BOX 428
MELBOURNE, FL 32902 FL

New Principal Place of Business:

152 N HARBOR CITY BLVD
200
MELBOURNE, FL 32935 FL

Current Mailing Address:

PO BOX 428
MELBOURNE, FL 32902 FL

New Mailing Address:

FEI Number: 20-3122111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWTON, JOHN E
152 NORTH HARBOR CITY BLVD
200
MELBOURNE, FL 32935 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: NEWTON, JOHN E
Address: 152 NORTH HARBOR CITY BLVD STE 200
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

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

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: JOHN NEWTON

MGRM

02/21/2007

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