2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069247

Entity Name: NWP INVESTMENTS, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17864 N. U.S. HIGHWAY 41 17880 N. U.S. HIGHWAY 41

LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17864 N. U.S. HIGHWAY 41 17880 N. U.S. HIGHWAY 41

LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 20-3185052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULLARO, NICK W
17864 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US
PULLARO, NICK W
17880 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US
LUTZ, FL 33549 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: NICK PULLARO 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PULLARO, NICK W
 Name:
 PULLARO, NICK W

 Address:
 17864 N. U.S. HIGHWAY 41
 Address:
 17880 N. U.S. HIGHWAY 41

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33549 US

Title: () Delete Title: MGMR () Change (X) Addition

Name: Name: WILLIS, LARRY

Address: Address: 1440 HOUNDS HOLLOW CT

City-St-Zip: City-St-Zip: LUTZ, FL 33549

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: LARRY WILLIS MGMR 04/21/2009