

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073225

FILED
Jul 10, 2008
Secretary of State

Entity Name: NAP OF NORTH FLORIDA, LLC

Current Principal Place of Business:

8304 RIDING CLUB ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1655 NORTH CENTRAL EXPY
RICHARDSON, TX 75080

Current Mailing Address:

1655 N CENTRAL
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIRAHIMI, ALIREZA
8304 RIDING CLUB ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MORIRAHIMI, ALIREZA
1655 NORTH CENTRAL EXPY
RICHARDSON, TX, FL 75080 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: ALIREZA MORIRAHIMI

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORIRAHIMI, NINA
Address: 8304 RIDING CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MORIRAHIMI, ALIREZA
Address: 8304 RIDING CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MOUSAVI, PARVI
Address: 8304 RIDING CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORIRAHIMI, NINA
Address: 1655 NORTH CENTRAL EXPY
City-St-Zip: RICHARDSON, TX 75080

Title: MGRM (X) Change () Addition
Name: MORIRAHIMI, ALIREZA
Address: 1655 NORTH CENTRAL EXPY
City-St-Zip: RICHARDSON, TX 75080

Title: MGRM (X) Change () Addition
Name: MOUSAVI, PARVIN
Address: 1655 NORTH CENTRAL EXPY
City-St-Zip: RICHARDSON, TX 75080

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: ALIREZA MORIRAHIMI

VP

07/10/2008

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