

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079784

FILED
Apr 01, 2009
Secretary of State

Entity Name: NPI DELRAY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY NW
#225
BOCA RATON, FL 33487

New Principal Place of Business:

5365 WEST ATLANTIC AVENUE
SUITE 504
DELRAY BEACH, FL 33484

Current Mailing Address:

951 BROKEN SOUND PARKWAY NW
#225
BOCA RATON, FL 33487

New Mailing Address:

5365 WEST ATLANTIC AVENUE
SUITE 504
DELRAY BEACH, FL 33484

FEI Number: 84-1688457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, JEFFREY A
951 BROKEN SOUND PARKWAY NW
#225
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIPPER, JEFFREY A
5365 WEST ATLANTIC AVENUE
SUITE 504
DELRAY BEACH, FL 33484 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: JEFFREY A ZIPPER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIPPER, JEFFREY A
Address: 951 BROKEN SOUND PARKWAY NW #225
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JUNGREIS, ALEXANDER C
Address: 1360 ALABAMA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIPPER, JEFFREY A
Address: 5365 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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

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: JEFFREY A ZIPPER

MGRM

04/01/2009

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