

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2012
Secretary of State**

DOCUMENT# L05000117227

Entity Name: NMP SERVICES, LLC

Current Principal Place of Business:

5292 SUMMERLIN COMMONS WAY, SUITE 1103
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 50933
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 20-3901778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BRIAN M
13221 PONDEROSA WAY
FORT MYERS, FL 33907 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: PRES
Name: FOX, BRIAN M
Address: 5292 SUMMERLIN COMMONS WAY, SUITE 1103
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: LUTZ, NORMAN
Address: 5292 SUMMERLIN COMMONS WAY, SUITE 1103
City-St-Zip: FORT MYERS, FL 33994

I hereby 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: BRIAN FOX MGR 04/25/2012

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