

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120850

Entity Name: NPI PROPERTIES, LLC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

1566 LAKE RHEA DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1306 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1566 LAKE RHEA DRIVE
WINDERMERE, FL 34786

New Mailing Address:

1306 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

FEI Number: 20-3974363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, NIDHI
1566 LAKE RHEA DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GUPTA, NIDHI
1306 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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: NIDHI GUPTA

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUPTA, NIDHI
Address: 1566 LAKE RHEA DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GUPTA, PARVEEN
Address: 1566 LAKE RHEA DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GUPTA, PARVEEN
Address: 1306 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: NIDHI GUPTA

PRES

02/02/2008

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