2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073178

Entity Name: NPE, LLC

FILED Jun 11, 2008 Secretary of State

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

3208-C E. COLONIAL DR. #260

ORLANDO, FL 32803

New Mailing Address: Current Mailing Address:

3208-C E. COLONIAL DR. #260

ORLANDO, FL 32803 US

FEI Number: 20-5263614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POHL AND SHORT, P.A. DICKS, J W

220 E ĆENTRAL PARKWAY 280 W. CANTON AVE.

SUITE 1020 SUITE 410

WINTER PARK, FL 32789 US ALTAMONTE SPRINGS, FL 32701 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: JW DICKS 06/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GREELEY, SEAN R Name: Name: Address: 3208-C E. COLONIAL DR. #260 Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: RUTH, ERIC Name: Address: 8311 BRIER CREEK PKWY #05-130 Address: City-St-Zip: RALEIGH, NC 27617 US 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: SEAN R. GREELEY **MGRM** 06/11/2008