

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073178

Entity Name: NPE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3208-C E. COLONIAL DR.
#260
ORLANDO, FL 32803 US

Current Mailing Address:

3208-C E. COLONIAL DR.
#260
ORLANDO, FL 32803 US

New Principal Place of Business:

3208 E COLONIAL DRIVE
SUITE 257
ORLANDO, FL 32803 US

New Mailing Address:

3208 E. COLONIAL DR.
#257
ORLANDO, FL 32803 US

FEI Number: 20-5263614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, J W
220 E CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 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: MGRM () Delete
Name: GREELEY, SEAN R
Address: 3208-C E. COLONIAL DR. #260
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: RUTH, ERIC
Address: 8311 BRIER CREEK PKWY #05-130
City-St-Zip: RALEIGH, NC 27617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREELEY, SEAN R
Address: 3208 COLONIAL DR. #257
City-St-Zip: ORLANDO, FL 32803 US

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: SEAN R. GREELEY

MGRM

04/27/2009

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