

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012903

Entity Name: NAPCO COMPANIES, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

5435 JAEGER ROAD, SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5435 JAEGER ROAD, SUITE 3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-8657371 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:

MARC F. OATES, P.A.
5515 BRYSON DRIVE, SUITE 502
C/O MARC F. OATES
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: METCALF, MICHAEL H
Address: 5435 JAEGER ROAD, SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: INTERNATIONAL INVESTMENTS, INC.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

Title: MGRM () Delete
Name: BELL, GARY S
Address: P.O. BOX 122
City-St-Zip: EDMONTON, KY 42129

ADDITIONS/CHANGES:

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

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

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: MICHAEL H METCALF

MGRM

06/26/2009

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