

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045078

FILED
May 20, 2009
Secretary of State

Entity Name: NUPAL CORPORATION, LLC.

Current Principal Place of Business:

4167 FITZROY REEF DRIVE
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5152
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 20-8920811 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:

WIMBERLY, FRANCES A
12931 PARKINGTON DRIVE
GIBSONTON, FL 33534 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: MGR () Delete
Name: CARPENTER, RUFUS E SR
Address: 4167 FITZROY REEF DRIVE
City-St-Zip: MIMS, FL 32754 US

Title: MGRM () Delete
Name: CARPENTER, MICHAEL
Address: 702 AUSTIN COURT, APT G
City-St-Zip: NEWPORT NEWS, VA 23605 US

Title: MGRM () Delete
Name: CARPENTER, STEVEN L JR
Address: 9512 KENDRICK ROAD
City-St-Zip: RICHMOND, VA 23236 US

Title: MGRM () Delete
Name: WIMBERLY, FRANCES A
Address: 12931 PARKINGTON DRIVE
City-St-Zip: GIBSONTON, FL 33535 US

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:

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: FRANCES A WIMBERLY

MGRM

05/20/2009

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