

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047866

FILED
May 04, 2009
Secretary of State

Entity Name: NPPT POKER, LLC

Current Principal Place of Business:

405 SCHOOLHOUSE ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

405 SCHOOLHOUSE ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8988267 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:

PIPITONE, CARL P MGR
1200 TOWN CENTER DRIVE
111
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PIPITONE, CARL P
6031 ROBINSON STREET
JUPITER, FL 33458 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: CARL P. PIPITONE

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIPITONE, CARL
Address: 6031 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIPITONE, CARL P
Address: 6031 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

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: CARL P PIPITONE

MGR

05/04/2009

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