

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047866

FILED
Feb 11, 2010
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 (X)

Name and Address of Current Registered Agent:

PIPITONE, CARL P
6031 ROBINSON STREET
JUPITER, FL 33458 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: MGR
Name: PIPITONE, CARL P
Address: 6031 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: MICHAELS, JAMES
Address: 194 QUARRY KNOLL
City-St-Zip: JUPITER, FL 33458

I hereby 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 PIPITONE

MGR

02/11/2010

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