2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L07000050093 04-15-2008 90109 020 ***138.75 1. Entity Name NPL, LLC Principal Place of Business Mailing Address 50003307 7575 DR. PHILLIPS BOULEVARD 7575 DR. PHILLIPS BOULEVARD SUITE 220 SUITE 220 ORLANDO, FL 32819 US ORLANDO, FL 32819 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1575 DRAILING BLUD 7575 DR. PHILLIPS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E083 (12/06) Chg-LLC SUITE SUITE City & State City & State 4. FEI Numb Applied For F O'RLANDO. DRIADO 26-0155 Not Applicable 32819 Country Country \$5.00 Additional 5. Certificate of Status Desired П чs Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLECEK, MARK S Street Address (P.O. Box Number is Not Acceptable) 7575 DR. PHILLIPS BOULEVARD SUITE-220 2-30 ORLANDO, FL 32819 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State Xan : 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete ☐ Channe ☐ Addition HOLECEK, MARK S NAME NAME STREET ADDRESS 7575 DR. PHILLIPS BOULEVARD, SUITE 220 230 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition STRUMILLO DONALD R NAME NAME STREET ADDRESS 7020 HIGH GROVE BOULEVARD STREET ADDRESS CITY-ST-ZIP BURR RIDGE, IL 60527 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

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NAME

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CITY-ST-ZIP

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Delete

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☐ Change

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Apr 15, 2008 8:00 am Secretary of State