

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127535

Entity Name: 531GROUP NPB LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530078
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 74-3248319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: CARRINO, JOHN
Address: PO BOX 530078
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

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: JOHN CARRINO

MGRM

04/25/2008

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