

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026881

FILED
Apr 27, 2009
Secretary of State

Entity Name: NRP PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

Current Mailing Address:

200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

FEI Number: 26-2197782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

W&P SERVICES, INC
450 N. WYMORE ROAD
ORLANDO, FL 32801 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: DAVID WEBSTER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DPST () Change (X) Addition
Name: MARKS, ERIC B
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: KAHLI, BEAT M
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS

DPST

04/27/2009

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