

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038185

FILED
Jan 14, 2009
Secretary of State

Entity Name: NPJ, LLC

Current Principal Place of Business:

220 MACFARLANE DRIVE, #902
DELRAY BEACH, FL 33483

New Principal Place of Business:

220 MACFARLANE DRIVE, #902
DELRAY BEACH, FL 334836821 PB

Current Mailing Address:

220 MACFARLANE DRIVE, #902
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2428365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRAWN, JOEL T ESQ
54 N.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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 () Delete
Name: JOHNSON, NORMAN PLATT
Address: 220 MACFARLANE DRIVE, #902
City-St-Zip: DELRAY BEACH, FL 33483

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: NORMAN PLATT JOHNSON

MGR

01/14/2009

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