

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051671

Entity Name: NPE FLORIDA, LLC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

640 SOUTH MAIN STREET  
LABELLE, FL 33935

**New Principal Place of Business:**

4300 PROMENADE WAY  
SUITE 117  
MARINA DEL REY, CA 90292

**Current Mailing Address:**

640 SOUTH MAIN STREET  
LABELLE, FL 33935

**New Mailing Address:**

4300 PROMENADE WAY  
SUITE 117  
MARINA DEL REY, CA 90992

FEI Number: 26-2695124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVENUE, STE 1500  
ORLANDO, FL 32803 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: NEW PLANET ENERGY, L, LC  
Address: 4300 PROMENADE WAY, SUITE 117  
City-St-Zip: MARINA DEL REY, CA 90292

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: RICHARD D'ABO

MGRM

02/26/2009

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