

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051671

Entity Name: NPE FLORIDA, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4300 PROMENADE WAY  
SUITE 117  
MARINA DEL REY, CA 90292

**New Principal Place of Business:**

925 74TH AVENUE SW  
VERO BEACH, FL 329689702 US

**Current Mailing Address:**

4300 PROMENADE WAY  
SUITE 117  
MARINA DEL REY, CA 90292

**New Mailing Address:**

925 74TH AVENUE SW  
VERO BEACH, FL 329689702 US

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: PRES  
Name: CARTER, WILLIAM L  
Address: 925 74TH AVENUE SW  
City-St-Zip: VERO BEACH, FL 329689702 US

I hereby 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: WILLIAM L. CARTER

PRES

04/30/2010

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