

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051671

Entity Name: NPE FLORIDA, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

925 74TH AVENUE SW
VERO BEACH, FL 329689702 US

New Principal Place of Business:

Current Mailing Address:

925 74TH AVENUE SW
VERO BEACH, FL 329689702 US

New Mailing Address:

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

Title: MGRM
Name: NEW PLANET ENERGY, LLC
Address: 4300 PROMENADE WAY, SUITE 117
City-St-Zip: MARINA DEL REY, CA 90292

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

P

03/12/2012

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