

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056828

Entity Name: NPL CAPITAL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10899 BONITA BEACH RD.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10998 BONITA BEACH RD
SUITE 2
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10899 BONITA BEACH RD.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10998 BONITA BEACH RD
SUITE 2
BONITA SPRINGS, FL 34135 US

FEI Number: 26-3643271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN C II
10899 BONITA BEACH RD.
BONITA SPRINGS, FL 34135 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: MGRM () Delete
Name: MILLER, JOHN C II
Address: 10899 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MILLER, JOHN C
Address: 10899 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN C II
Address: 10998 BONITA BEACH RD. SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN C
Address: 10998 BONITA BEACH RD. SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN C. MILLER II

MGRM

03/23/2009

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