

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056828

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NPL CAPITAL, LLC

**Current Principal Place of Business:**

10899 BONITA BEACH RD.  
BONITA SPINGS, 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