

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057868

Entity Name: 1230 NPHR LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1501 ORANGE AVE.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1501 ORANGE AVE.
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LUCE, PATRICK
1501 ORANGE AVE
TAVARES, FL 32778 US

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: PATRICK LUCE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCE, JACK E
Address: 725 HAMLIN DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: LUCE, PATRICK M
Address: 1501 ORANGE AVE.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK LUCE

MGR

04/27/2009

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