

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057868

Entity Name: 1230 NPHR LLC

FILED
Apr 29, 2010
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:

LUCE, PATRICK
1501 ORANGE AVE
TAVARES, FL 32778 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: MGR
Name: LUCE, JACK E
Address: 725 HAMLIN DRIVE
City-St-Zip: OCOEE, FL 34761

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

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: PATRICK LUCE

MGR

04/29/2010

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