

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085435

Entity Name: NP & M OIL COMPANY LLC

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

15290 NW 7TH AVENUE  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

15290 NW 7TH AVENUE  
MIAMI, FL 33169 US

**New Mailing Address:**

FEI Number: 26-3316400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BNS CONSULTING INC  
2601 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066 US

**Name and Address of New Registered Agent:**

MORRISON, PAMELA  
15290 N. W. 7TH AVE.  
MIAMI, FL 33169 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: PAMELA MORRISON

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMSON, LEONIE  
Address: 7547 NW 79TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES:**

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: LEONIE WILLIAMSON

MGRM

04/21/2009

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