

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015879

FILED
May 18, 2010
Secretary of State

Entity Name: NPA INVESTMENT GROUP, LLC

Current Principal Place of Business:

9259 POINT CYPRESS DR
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9259 POINT CYPRESS DR
ORLANDO, FL 32836

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GISSY, JAMES L MGR
9259 POINT CYPRESS DR
ORLANDO, FL 32836 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: JAMES L. GISSY

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GISSY, JAMES
Address: 9259 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

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: JAMES L. GISSY

MGR

05/18/2010

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