

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115854

Entity Name: NLP FINANCE INVESTMENTS, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY
240
BOCA RATON, FL 33432

New Principal Place of Business:

2255 GLADES ROAD
301E
BOCA RATON, FL 33431

Current Mailing Address:

595 S. FEDERAL HWY
240
BOCA RATON, FL 33432

New Mailing Address:

2255 GLADES ROAD
301E
BOCA RATON, FL 33431

FEI Number: 27-1471130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSIER, KATHI
595 S. FEDERAL HWY
240
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOSIER, KATHI
2255 GLADES ROAD
301E
BOCA RATON, FL 33431 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:

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOSIER, KATHI
Address: 2255 GLADES ROAD STE. 301E
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: HART, JOSEPHINE
Address: 2255 GLADES ROAD STE. 301E
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: AMERICAN LAND MANAGEMENT CORPORATION
Address: 2255 GLADES ROAD STE. 301E
City-St-Zip: BOCA RATON, FL 33431 US

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: KATHI MOSIER

MGRM

06/18/2010

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