

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038683

Entity Name: NP4 LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5000-18 HIGHWAY 17
235
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

5000-18 HIGHWAY 17
235
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-2346894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON & ASSOCIATES CPAS
328 STILES AVE
ORANGE PARK, FL 32073 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: MGRM
Name: PROCTOR, JAMES D
Address: 1574 WATERS EDGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: NELSON, STEPHEN C
Address: 4070 MYRTLE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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 D. PROCTOR

MGRM

03/18/2011

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