

L11000 115818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

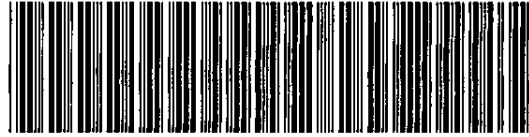
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213151300

000213151300
10/18/11--01015--007 **25.00

FILED
2011 OCT 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
OCT 19 2011
EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NPC CONSULTING LLC

2. (a) Principal office address of limited liability company: 1725 S FEDERAL HWY

(Note: MUST BE STREET ADDRESS)

SUITE B-9832136
DELRAY BEACH, FL. 33483

(b) Mailing address of limited liability company: 1725 S FEDERAL HWY

(Note: MAY BE POST OFFICE BOX)

SUITE B-9832136
DELRAY BEACH, FL. 33483

10/10/11
3. Date of filing/registration in Florida

L11000115818
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: GREAGHAN HARRY

Registered Office Address: 265 S FEDERAL HWY STE#265
DEERFIELD BEACH, FL. 33441

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent: GREAGHAN HARRY

NEW Registered Office Address: 265 S FEDERAL HWY
(MUST BE FLORIDA STREET ADDRESS) STE#265
DEERFIELD BEACH, FL33441

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

GREAGHAN HARRY

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

2011 OCT 18 AM 11:11
SECRET
TALLAHASSEE FLORIDA
FILED