

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140010

Entity Name: NPL OF NEW ENGLAND, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

5415 WEST SLIGH AVENUE, SUITE 110
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5415 WEST SLIGH AVENUE, SUITE 110
TAMPA, FL 33634

New Mailing Address:

FEI Number: 30-0711635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY M
ONE TAMPA CITY CENTER, SUITE 1770
201 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: MGR
Name: MANUCHIA, DONALD
Address: 545 WEST SLIGH AVENUE, SUITE 110
City-St-Zip: TAMPA, FL 33634

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: DONALD MANUCHIA

MGR

02/24/2012

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