

# L12000088729

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

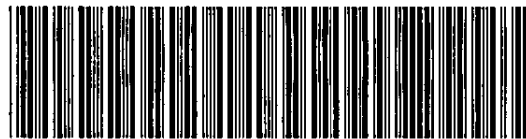
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900253667429

11/12/13--01024--013 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 NOV 12 PM 3:41

FILED

NOV 13 2013

T CLINE



ROSSWAY MOORE SWAN

VERO BEACH ■ CORAL GABLES

KEVIN M. BARRY \*  
JOHN E. MOORE, III, CPA \*\*  
BRADLEY W. ROSSWAY  
HELEN E. SCOTT  
MICHAEL J. SWAN  
THOMAS W. TIERNEY \*\*\*

ROSSWAY MOORE SWAN, P.L.  
THE MODERN ONE BUILDING  
2101 INDIAN RIVER BOULEVARD, SUITE 200  
VERO BEACH, FLORIDA 32960-7701  
T: 772.231.4440 ■ F: 772.231.4430  
WWW.VEROBEACHLAWYERS.COM

PATRICK A. FARRAH  
DILLON L. ROBERTS  
KEVIN M. ROLLIN  
JASON D. SLATER \*\*\*  
R. BLAKE SMITH

EDWARD P. SWAN  
(1927-2012)

\* ALSO ADMITTED IN  
MASSACHUSETTS & NEW YORK  
\*\* ALSO ADMITTED IN THE DISTRICT  
OF COLUMBIA  
\*\*\* ALSO ADMITTED IN CALIFORNIA

November 8, 2013

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: NPE Holdings, LLC (Document No. L12000088729)**

Ladies and Gentlemen:

In regard to the above, please find enclosed a cover letter and completed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form for filing with the Florida Department of State.

This firm's check in the amount of \$25.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Sherri Swanson, FRP  
and Paralegal to Kevin M. Barry

sms\F:\Barry\Corporate\New Planet Energy, LLC\NPE Holdings, LLC (Delaware Company)\SecState-RA Change.Ltr.doc  
Encs.

CC: Mr. Kenneth J. Ross, w/encs.

FILED  
2013 NOV 12 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NPE Holdings, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth J. Ross

Name of Person

Firm/Company

7450 Griffin Road, Suite 210

Address

Davie, FL 33314

City/State and Zip Code

ROSSMORTGAGECORP@TAHO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth J. Ross

Name of Person

at ( 954 ) 598 0958

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
2013 NOV 12 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: NPE Holdings, LLC

2. (a) Principal office address of limited liability company: 8366 Pedigree Court  
Gainesville, VA 20155  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 8366 Pedigree Court  
Gainesville, VA 20155  
**(Note: MAY BE POST OFFICE BOX)**

07/09/2012  
3. Date of filing/registration in Florida

L12000088729  
4. Document number

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

Registered Agent:

Rossway Moore Swan, P.L.

Registered Office Address:

2101 Indian River Blvd., Suite 200  
Vero Beach, FL 32960

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

NEW Registered Agent:

Kenneth J. Ross

NEW Registered Office Address:

7450 Griffin Road, Suite 210

**(MUST BE FLORIDA STREET ADDRESS)**

Davie, FL 33314

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.

Jeffrey W. Epstein  
Signature of a member or authorized representative of a member

Jeffrey W. Epstein  
Printed or typed name of signer

*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**