

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004454

FILED
Jan 17, 2009
Secretary of State

Entity Name: NAP SEMINOLE MARKETPLACE LLC

Current Principal Place of Business:

212 EAST THIRD STREET STE 300
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

212 EAST THIRD STREET STE 300
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 75-3147879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK SHORE DRIVE, TRIANON CENTRE 3RD FL
NAPLES, FL 34103 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 () Delete
Name: NAP INVESTMENTS MANA, GEMENT COMPANY , INC.
Address: 212 EAST THIRD STREET STE 300
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN P. RILEY

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01/17/2009

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