

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002653

Entity Name: NAPCO LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

333 THORNALL STREET
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

333 THORNALL STREET
EDISON, NJ 08837

New Mailing Address:

FEI Number: 22-3623560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALFONSIN, DESIREE
1200 NORTH FEDERAL HWY STE 200
BOCA RATON, FL 33432 US

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: PAGOUIMIAN, DAVID
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: MGR () Delete
Name: MCGUIRE, JOSEPH
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES:

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

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: JOSEPH MCGUIRE

MGR

07/14/2008

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