

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# L00000009188

Entity Name: N & C INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1035397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL T
1304 NW 98TH TERRACE
GAINESVILLE, FL 32606 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/MEMBERS:

Title: MGR () Delete
Name: NUDELMAN, JEFF
Address: 6466 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: NUDELMAN, JOYCE
Address: 6466 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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 for the exemption stated in Section 119.07(3)(i), 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: JEFF NUDELMAN

MGR

04/20/2005

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