

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009188

FILED
Apr 26, 2008
Secretary of State

Entity Name: N & C INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2953 W. CYPRESS CREEK RD
STE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK RD
STE 101
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:

PASSARIELLO, JOHN E
2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUDELMAN, JEFF
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: NUDELMAN, JOYCE
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JEFF NUDELMAN MANG 04/26/2008

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