

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075432

Entity Name: NCP1, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

2510 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2000 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2510 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2000 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

HANLEY, DAVID F ESQ.
200 EAST LAS OLAS BLVD., SUITE #1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HANLEY, DAVID F ESQ.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: DAVID F. HANLEY, ESQ.

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUBRICK, GEORGE J
Address: 2510 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUBRICK, GEORGE J
Address: 2000 W. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE J. BUBRICK

MGR

05/11/2006

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