

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097995

FILED
Apr 27, 2009
Secretary of State

Entity Name: NTC LTD CO

Current Principal Place of Business:

300 NORTHSTAR COURT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

300 NORTHSTAR COURT
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-5665182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREITAG, JOHN E
300 NORTHSTAR COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MAYR, ALAN
300 NORTHSTAR COURT
SANFORD, FL 32771 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: ALAN MAYR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREITAG, JOHN
Address: 718 BRIARCREST DR
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM () Delete
Name: MAYR, ALAN
Address: 11229 SANDHILL DR
City-St-Zip: GRASS LAKE, MI 49240 US

Title: MGRM () Delete
Name: WALLIS, CHARLES
Address: 2021 HILLCREST ST
City-St-Zip: FORT WORTH, TX 76107 US

Title: MGRM (X) Delete
Name: WILLIAMS, ED
Address: 4412 ENCHANTED OAKS DR
City-St-Zip: ARLINGTON, TX 76016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYR, ALAN
Address: 300 NORTHSTAR CT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: WALLIS, CHARLES
Address: 2021 HILLCREST ST
City-St-Zip: FORT WORTH, TX 76107 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ED
Address: 4412 ENCHANTED OAKS DR.
City-St-Zip: ARLINGTON, TX 76016 US

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: ALAN MAYR

MGR

04/27/2009

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