

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036834

Entity Name: NBC II, LLC

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

909 10TH STREET SOUTH  
SUITE 302  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 140668  
CORAL GABLES, FL 33114 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MJF REGISTERED AGENT  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: PETERMAN, JOHN  
Address: 909 10TH STREET SOUTH, SUITE 302  
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM ( ) Delete  
Name: PETERMAN, CATHERINE  
Address: 909 10TH STREET SOUTH, SUITE 302  
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM ( ) Delete  
Name: NYWENING, MICHAEL J  
Address: 5550 HERON POINT DRIVE, UNIT 304  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete  
Name: NYWENING, KAE W  
Address: 5550 HERON POINT DRIVE, UNIT 304  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PETERMAN, JOHN M  
Address: 909 10TH STREET SOUTH, SUITE 302  
City-St-Zip: NAPLES, FL 34102 US

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

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: JOHN M PETERMAN

MGRM

01/23/2009

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