

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