

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006289

FILED
May 13, 2008
Secretary of State

Entity Name: NCS & ASSOCIATES, L.L.C.

Current Principal Place of Business:

6742 FOREST HILL BLVD., #143
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

PO BOX 19803
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 56-9015991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKA, EVAN B P.L.
210 N. UNIVERSITY DR.
SUITE 301
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: GELSOMINO, J. TERRY
Address: PO BOX 19803
City-St-Zip: WPB, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANIER, ERIC
Address: PO BOX 19803
City-St-Zip: WPB, FL 33146

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: ERIC LANIER

MM

05/13/2008

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