

**FILED**  
**Mar 26, 2004 8:00 am**  
**Secretary of State**

03-26-2004 90158 030 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

DOCUMENT # L01000010937

1. Entity Name  
N.C.H., LLC.



Principal Place of Business  
171 EL PUEBLD WAY  
PALM BEACH, FL 33480

Mailing Address  
171 EL PUEBLD WAY  
PALM BEACH, FL 33480

2. Principal Place of Business  
171 EL PUEBLO WAY  
Suite, Apt. #, etc.

3. Mailing Address  
171 EL PUEBLO WAY  
Suite, Apt. #, etc.



03082004 Chg-LLC CR2E083 (10/03)

City & State  
PALM BEACH, FL

City & State  
PALM BEACH, FL

4. FEI Number  
65-1115645

Applied For  
Not Applicable

Zip  
33480

Country  
USA

Zip  
33480

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

HOUSE, NADINE C  
171 EL PUEBLD WAY  
PALM BEACH, FL 33480

**7. Name and Address of New Registered Agent**

Name  
HOUSE, NADINE C.  
Street Address (P.O. Box Number is Not Acceptable)  
171 EL PUEBLO WAY

City  
PALM BEACH FL Zip Code  
33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Nadine House*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS / MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
HOUSE, NADINE C  
171 EL PUEBLO WAY  
PALM BEACH, FL 33480 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

**10. ADDITIONS / CHANGES**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
HOUSE, NADINE C.  
171 EL PUEBLO WAY  
PALM BEACH, FL 33480 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Nadine House*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/23/04

Date

Daytime Phone #