

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010937

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

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

241 LIST ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

241 LIST ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-1115645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, NADINE C
171 EL PUEBLO WAY
PALM BEACH, FL 33480 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: HOUSE, NADINE C
Address: 241 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: WORLEY, SCOTT
Address: 3645 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

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: SCOTT WORLEY

MGR

04/05/2008

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