2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002112

Entity Name: NCL INVESTMENTS, LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 CLEVELAND STREET, STE. 210 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1130 CLEVELAND STREET, STE. 210 CLEARWATER, FL 33755

FEI Number: 59-3764198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

600 EAST JEFFERSON STREET

TALLAHASSEE, FL 323010000 US

SINGER MANAGEMENT NETWORK
2840 W BAY DRIVE, SUITE 225
BELLEAIR BLUFFS, FL 33770 US

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: BETH NABORS 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SINGER, DAVID
 Name:

 Address:
 1130 CLEVELAND STREET, STE. 210
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DR. DAVID SINGER MGR 04/27/2004