

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2004 8:00 am
Secretary of State

04-29-2004 90072 039 ****50.00

DOCUMENT # L03000002118 1. Entity Name NCW CONSULTANTS, LLC																																																																																																																													
Principal Place of Business 300 BENTLEY DRIVE LONGWOOD, FL 32779		Mailing Address 300 BENTLEY DRIVE LONGWOOD, FL 32779																																																																																																																											
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																																																																																																											
02232004 Chg-LLC CR2E083 (10/03)				4. FEI Number Applied For ☒ Not Applicable																																																																																																																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent WESTERMAN, NADINE C 300 BENTLEY DRIVE LONGWOOD, FL 32779																																																																																																																									
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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 <u>Nadine Westerman</u> DATE <u>5/10/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																									
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																																																																																																																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td><u>Nadine Westerman</u></td> <td><u>300 Bentley Dr</u></td> <td><u>Longwood FL 32779</u></td> <td style="text-align: center;">☐</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		<u>Nadine Westerman</u>	<u>300 Bentley Dr</u>	<u>Longwood FL 32779</u>	☐																																									10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> <tr><td colspan="7"> </td></tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	Change	Addition																																																															
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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: <u>Nadine Westerman</u> DATE <u>4/29/04</u> DAYTIME PHONE # <u>407 864-7738</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																													