2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Mar 22, 2004 8:00 am Secretary of State

03-22-2004 90422 042 ****50 00 **DOCUMENT # L03000015382** 1. Entity Name NCT TECHNOLOGIES, L.L.C. ひとりゅうりょう Principal Place of Business Mailing Address 811 EAST MAIN STREET P.O. BOX 1076 LAKELAND, FL 33801 LAKELAND, FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>01-</u>0780482 Not Applicable Zip ---Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUCHTON, DAVID M Street Address (P.O. Box Number is Not Acceptable) 811 EAST MAIN STREET LAKELAND, FL 33801 City Zio Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME BARTON, JAMES W III NAME STREET ADDRESS 811 EAST MAIN STREET STREET ADDRESS LAKELAND, FL 33801 CITY ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 corporary or the receiver or trustee expressed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE