2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 02, 2007 08:00 A **DOCUMENT #L03000024263 Secretary of State** 1. Entity Name NCV PROPERTIES, LLC Mailing Address Principal Place of Business 8801 WENDY LN. SOUTH 8801 WENDY LN. SOUTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 US US CR2E083 (11/05) 02252007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1701434 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF STUART R. MORRIS. P.A. DO NOT WRITE 7000 W. PALMETTO PARK RD, STE 310 **BOCA RATON, FL 33433** IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1100000065**55**75 03/13/07-80095-012 55.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ACEVEDO, JORGE I STREET ADORESS 8801 WENDY LANE S. CITY-ST-ZIP WEST PALM BEACH, FL 33411 MLE ACEVEDO, MARY J STREET ADDRESS 8801 WENDY LANE S. WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, 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 true pe empowered to execute the report as required by Chapter 608, Florida Statutes.

SIGNATURE: 3

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME ER, OR AUTHORIZED REPRESENTATIVE

561) 795-288