

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024263

Entity Name: NCV PROPERTIES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8801 WENDY LN. SOUTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8801 WENDY LN. SOUTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 06-1701434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF STUART R. MORRIS, P.A.
7000 W. PALMETTO PARK RD, STE 310
BOCA RATON, FL 33433 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: ACEVEDO, JORGE I
Address: 8801 WENDY LANE S.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST () Delete
Name: ACEVEDO, MARY J
Address: 8801 WENDY LANE S.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JORGE ACEVEDO

MGR

01/16/2009

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