

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024363

Entity Name: NCRE HOLDINGS, LLC

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4512 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4512 NORTH FLAGLER DRIVE
#201
WEST PALM BEACH, FL 33407

New Mailing Address:

4512 NORTH FLAGLER DRIVE
#201
WEST PALM BEACH, FL 33407

FEI Number: 80-0069926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK R
4512 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MAY, MARK R
4512 NORTH FLAGLER DRIVE
#201
WEST PALM BEACH, FL 33407 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:

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAROSAS, MICHAEL R
Address: 4512 N. FLAGLER DRIVE #201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Change (X) Addition
Name: MAY, MARK R
Address: 4512 N. FLAGLER DRIVE #201
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK R. MAY

MGRM

04/06/2004

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