

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024363

Entity Name: NCRE HOLDINGS, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 6848
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 80-0069926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULDEN, HILLARY H ESQ
4512 NORTH FLAGLER DRIVE
STE 201 A
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: KAROSAS, MICHAEL R
Address: 4512 N. FLAGLER DRIVE #201
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: MARK MAY

MGRM

01/23/2008

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