

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024363

Entity Name: NCRE HOLDINGS, LLC

FILED  
May 05, 2009  
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:

PO BOX 21946  
WEST PALM BEACH, FL 33416

FEI Number: 80-0069926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

KAROSAS, MICHAEL  
544 N COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462 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: MICHAEL KAROSAS

05/05/2009

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: MGRM (X) Change ( ) Addition  
Name: KAROSAS, MICHAEL R  
Address: PO BOX 21946  
City-St-Zip: WEST PALM BEACH, FL 33416

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: MICHAEL KAROSAS

MGRM

05/05/2009

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