

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024363

Entity Name: NCRE HOLDINGS, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

544 N COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

PO BOX 21946
WEST PALM BEACH, FL 33416

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAROSAS, MICHAEL R
Address: PO BOX 21946
City-St-Zip: WEST PALM BEACH, FL 33416

I hereby 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

05/17/2010

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