2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 04, 2008 8:00 am Secretary of State DOCUMENT # L04000012215 03-04-2008 90104 034 ***138 75 NCT FINANCIAL SERVICES, LLC Principal Place of Business Mailing Address 811 E MAIN ST 811 E MAIN ST LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-0756401 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMORIELLO, NICHOLAS J Street Address (P.O. Box Number is Not Acceptable) 1525 INTERNATIONAL PKWY STE 2071 LAKE MARY, FL 32746 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 , Make check payable to After May 1, 2008 Fee will be \$538.75 ... Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM **MGRM** ☐ Change TITLE TITLE Delete The Lamco Group, Inc. LAMORIELLO, NICHOLAS J NAME NAME 1525 INTERNATIONAL PKWY STE 2071 STREET ADDRESS STREET ADDRESS 300 Primera Blvd. - Ste 164 LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Lake Mary, FL 32746 ☐ Change 🔀 Addition **MGRM** Delete TITLE TITLE MGRM TOUCHTON, DAVID M NAME The NCT Group, CPA's, LLP. 811 E MAIN STREET STREET ADDRESS STREET ADDRESS 811 East Main Street LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33801 ☐ Delete TITLE ☐ Change X Addition TITLE MGR NAME NAME Michael E. Carter STREET ADDRESS STREET ADDRESS 811 East Main Street CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33801 ☐ Change ☐ Addition TITLE ☐ Detete FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED