2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L04000045013 04-27-2007 90040 021 ***155.00 1. Entity Name NCM PROPERTIES, LLC Principal Place of Business Mailing Address 209 NE 5TH AVENUE 209 NE 5TH AVENUE 60042680 OKEECHOBEE, FL 3972 OKEECHOBEE, FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1757468 Not Applicable Country Zip Country 7ip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent N450/A GRANT GRANT, MELTON Street Address (P.O. Box Number is Not Acceptable) 209 NE 5TH AVENUE OKEECHOBEE, FL 34972 OKEECHOBEE, CI. 34912 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. 4. 24. 2007 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change ☐ Addition NAME GRANT, MELTON NAME STREET ADDRESS 209 NE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP MGRM NYSOIA GRANT 209 N.E. 5 to Ave. TITLE ☐ Delete TITLE **L** Change ☐ Addition GRANT, NYSOLA NAME NAME STREET ADDRESS 209 NE 5TH AVENUE STREET ADDRESS Keechobee CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Addition GRANT, CHANTELE NAME NAME STREET ADDRESS 209 NE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED