2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060095

Entity Name: NCS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2130 ASHLEY OAKS CIRCLE SUITE 102 WESLEY CHAPEL, FL 33543

New Mailing Address: Current Mailing Address:

2130 ASHLEY OAKS CIRCLE SUITE 102 WESLEY CHAPEL, FL 33543

FEI Number: 20-1623622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, NICOLE B SAUNDERS, NICOLE B 2130 ASHLEY OAKS CIRCLE 2130 ASHLEY OAKS CIRCLE SUITE 102 SUITE 102 WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BUCK, DONALD A JR Name: Name: Address: 293 TALL OAK TRAIL Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SAUNDERS, NICOLE B Name: SAUNDERS, NICOLE B Address: 5240 WELLFIELD ROAD Address: 9933 MILANO DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: TRINITY, FL 34655

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: DONALD A. BUCK, JR. **MGRM** 04/22/2009