

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010933

Entity Name: NCNFM, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

14150 N CLEVELAND AVENUE
NORTH FT. MYERS, FL 33903

Current Mailing Address:

PO BOX 5744
FORT LAUDERDALE, FL 33310

New Mailing Address:

ONE EAST BROWARD BLVD., STE 700
FORT LAUDERDALE, FL 33301

FEI Number: 20-2313322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCCORMACK AND ASSOCIATES
ONE EAST BROWARD BLVD. STE. 700
FORT LAUDERDALE, FL 33301 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: THOMAS F. MCCORMACK

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCORMACK, THOMAS F
Address: ONE EAST BROWARD BLVD., SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: HIGHLEY, CHARLES
Address: 4495 N.W. 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

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: THOMAS F. MCCORMACK

MGR

01/10/2011

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