

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060047

FILED
May 03, 2008
Secretary of State

Entity Name: NORTH CAROLINA INVESTMENTS LLC

Current Principal Place of Business:

4948 BAYBRIDGE BLVD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4948 BAYBRIDGE BLVD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4318314 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:

NORTON, MARIA
4948 BAYBRIDGE BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NORTON, MARIA
Address: 4948 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: MILLER, ANN M
Address: 14 OLD FARM LANE
City-St-Zip: NEW FREEDOM, PA 17349

Title: MGRM () Delete
Name: MILLER, WILLIAM J
Address: 1808 RIVA RIDGE DR.
City-St-Zip: MANSFIELD, OH 44904

Title: MGRM () Delete
Name: CENTRAL BANK & TRUST, FBO MARIA NOR T ON 401K
Address: 4948 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA NORTON

MGR

05/03/2008

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