

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060047

FILED  
Apr 30, 2009  
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 ( )

## 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 NORTON 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

04/30/2009

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