

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060326

Entity Name: NCK DEVELOPMENT, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412

New Principal Place of Business:

4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404

Current Mailing Address:

4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412

New Mailing Address:

4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404

FEI Number: 06-1752376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DERWIN W
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412 US

Name and Address of New Registered Agent:

DODD, RICHARD M
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404 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: RICHARD M. DODD

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: DODD, RICHARD M
Address: 4116 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. DODD

MM

03/28/2006

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