2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075389

Entity Name: NCP4, LLC

FORT LAUDERDALE, FL 33316

FILED May 11, 2006 Secretary of State

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

2510 DEL LAGO DRIVE 2000 WEST COMMERCIAL BOULEVARD

SUITE 200

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2510 DEL LAGO DRIVE 2000 WEST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FL 33316 SUITE 200

FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

HANLEY, DAVID F ESQ
200 EAST LAS OLAS BOULEVARD, SUITE #1900

HANLEY, DAVID F ESQ
515 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FL 33301 US SUITE 850

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: DAVID F. HANLEY, ESQ. 05/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BUBRICK, GEORGE J Name: BUBRICK, GEORGE J Address: 2510 DEL LAGO DRIVE Address: 2000 W. COMMERCIAL BLVD., SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: GEORGE J. BUBRICK MGR 05/11/2006