2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000075432

Entity Name: NCP1, LLC

Current Principal Place of Business:

2000 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2240 WOODBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426

Current Mailing Address:

2000 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

2240 WOODBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHN A. BUBRICK
2240 WOODBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426 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: JOHN A. BUBRICK 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BUBRICK, GEORGE J
Address: 2000 W. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BUBRICK, GEORGE J
Address: 2240 WOODBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN A. BUBRICK RA 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date