

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077369

FILED
Apr 19, 2010
Secretary of State

Entity Name: NORTH CAROLINA HOLDINGS, LLC

Current Principal Place of Business:

C/O BANTA PROPERTIES, INC
4050 N.E. 1ST AVENUE, #117
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24943
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 20-3955699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 E LOS OLAS BLVD
SUITE 850
FORT LAUDERDALE, FL 33301 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: MGRM
Name: BANTA, BRADFORD C
Address: P. O. BOX 24943
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM
Name: BANTA, CATHERINE M
Address: P.O. BOX 24943
City-St-Zip: FORT LAUDERDALE, FL 33307 US

I hereby 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: BRADFORD C. BANTA

MGRM

04/19/2010

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