

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081797

Entity Name: NCD 1, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1983 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 12500
TALLAHASSEE, FL 323172500 US

New Mailing Address:

FEI Number: 76-0799393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GEOFFREY B
1983 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FL, FL 32308 US

Name and Address of New Registered Agent:

SCHWARTZ, GEOFFREY B
1983 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FL 32308 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: GEOFFREY B. SCHWARTZ

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, GEOFFREY B
Address: 1983 CENTER POINTE BOULEVARD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM () Delete
Name: HUEY, MICHAEL -
Address: 1983 CENTRE POINTE BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, GEOFFREY B
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM (X) Change () Addition
Name: HUEY, MICHAEL -
Address: 301 S. BRONOUGH STREET, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32301

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: GEOFFREY B. SCHWARTZ

MGRM

02/01/2007

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