

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120059

Entity Name: NC1, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

22952 GREENVIEW TERR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811202
BOCA RATON, FL 33481 US

New Mailing Address:

22952 GREENVIEW TERR
BOCA RATON, FL 33433 US

FEI Number: 20-5525862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAPANO, LAURI
22952 GREENVIEW TERR
BOCA RATON, FL 33433 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: L. CAPANO

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPANO, SALVATORE JR.
Address: 22952 GREENVIEW TERR
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Delete
Name: CAPANO, LAURI J
Address: 22952 GREENVIEW TERR
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPANO, LAURI
Address: 22952 GREENVIEW TERR
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. CAPANO

MNG

02/15/2008

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