

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120518

Entity Name: NC CONNECTION, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

711-D DURHAM LANE
VENTURA, CA 93004

New Principal Place of Business:

Current Mailing Address:

PO BOX 3966
VENTURA, CA 93006

New Mailing Address:

FEI Number: 74-3158131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
12000 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181 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 () Delete
Name: PUMA, LARRY D
Address: 10210 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: PUMA, KAREN
Address: 711-D DURHAM LANE
City-St-Zip: VENTURA, CA 93004

Title: MGR () Delete
Name: WADKINS, MARY J
Address: 10210 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WADKINS, MARY J
Address: 230 2ND STREET
City-St-Zip: ECKELSON, ND 58481

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: KAREN PUMA

MGRM

01/26/2009

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