

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121147

Entity Name: NC OCALA US 27, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7284 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3974432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIND, EDWARD
7284 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: KIND, EDWARD
Address: 7284 W PALMETTO PARK ROAD, 210
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD KIND

MM

04/07/2006

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