

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121147

Entity Name: NC OCALA US 27, LLC

FILED  
Apr 30, 2007  
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:

6632 PARKSIDE DRIVE  
PARKLAND, FL 33067 US

## Current Mailing Address:

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

## New Mailing Address:

6632 PARKSIDE DRIVE  
PARKLAND, FL 33067 US

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:

GRANET, LLOYD  
2295 NW CORPORATE BLVD  
SUITE 235  
BOCA RATON, FL 33431 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: LLOYD GRANT P.A.

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition  
Name: NEWMAN, FREDRIC  
Address: 6632 PARKSIDE DRIVE  
City-St-Zip: PARKLAND, FL 33067

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: FREDRIC NEWMAN

MM

04/30/2007

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