

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121215

Entity Name: NCMS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2862 W. MAIN ST.
BUILDING 1
LEESBURG, FL 34748

New Principal Place of Business:

2862 W. MAIN ST.
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 490210
LEESBURG, FL 34749

New Mailing Address:

PO BOX 490210
LEESBURG, FL 347490210

FEI Number: 20-4840227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM
5 CIRCLE OAKS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

EURIBE, CESAR
1503 BUENOS AIRES BLVD.
BUILDING# 150
LADY LAKE, FL 32159 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: CESAR EURIBE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EURIBE & SONS, LLC
Address: 13940 HWY 441-BLDG 300,STE 503
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: ULSETH, ROBERT
Address: 131 SOUTH CITRUS BLVD
City-St-Zip: INVERNESS, FL 34452

Title: MGR () Delete
Name: JONES, WILLIAM S
Address: 5 CIRCLE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EURIBE & SONS, LLC
Address: 1503 BUENOS AIRES BLVD. STE 150
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM (X) Change () Addition
Name: ULSETH, ROBERT
Address: 2685 SW 32ND PLACE STE 500
City-St-Zip: OCALA, FL 34471

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: CESAR EURIBE

MGRM

04/13/2009

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