

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041957

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: NCE ENTERPRISES LLC

## Current Principal Place of Business:

C/O JOHN MCKENNEY, 102 NE 2ND ST.  
368  
BOCA RATON, FL 33432

## New Principal Place of Business:

C/O JOHN MCKENNEY, 1015 ATLANTIC BLVD  
338  
ATLANTIC BEACH, FL 32233

## Current Mailing Address:

C/O JOHN MCKENNEY, 102 NE 2ND ST.  
368  
BOCA RATON, FL 33432

## New Mailing Address:

C/O JOHN MCKENNEY, 1015 ATLANTIC BLVD  
338  
ATLANTIC BEACH, FL 32233

FEI Number: 43-2104422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENNEY, JOHN  
102 NE 2ND ST.  
368  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MCKENNEY, JOHN  
1015 ATLANTIC BLVD  
338  
ATLANTIC BEACH, FL 32233 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:

01/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCKENNEY, JOHN  
Address: 102 NE 2ND ST., SUITE 368  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: MCKENNEY, CHRISTINE  
Address: 102 NE 2ND ST., SUITE 368  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: ECKART, DAN  
Address: 225 THOMPSON ST.  
City-St-Zip: PORT JEFFERSON, NY 11777

Title: MGRM ( ) Delete  
Name: ECKART, AMANDA  
Address: 225 THOMPSON ST.  
City-St-Zip: PORT JEFFERSON, NY 11777

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCKENNEY, JOHN  
Address: 1015 ATLANTIC BLVD #338  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR (X) Change ( ) Addition  
Name: MCKENNEY, CHRISTINE  
Address: 1015 ATLANTIC BLVD #338  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR (X) Change ( ) Addition  
Name: ECKART, DAN  
Address: 1015 ATLANTIC BLVD #338  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR (X) Change ( ) Addition  
Name: ECKART, AMANDA  
Address: 1015 ATLANTIC BLVD #338  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOHN MCKENNEY

MGR

01/23/2008

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