

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041957

Entity Name: NCE ENTERPRISES LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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