

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041957

Entity Name: NCE ENTERPRISES LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O JOHN MCKENNEY, 95 CARRIAGE CREEK WAY
ORMOND BEACH, FL 03124

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MCKENNEY, 800 VILLAGE WALK
323
GUILFORD, CT 06437

New Mailing Address:

FEI Number: 43-2104422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNEY, JOHN
95 CARRIAGE CREEK WAY
ORMOND BEACH, FL 03214 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: MGR
Name: MCKENNEY, JOHN
Address: 95 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 03124

Title: MGR
Name: MCKENNEY, CHRISTINE
Address: 800 VILLAGE WALK #323
City-St-Zip: GUILFORD, CT 06437

Title: MGR
Name: ECKART, DAN
Address: 800 VILLAGE WALK #323
City-St-Zip: GUILFORD, CT 06437

Title: MGR
Name: ECKART, AMANDA
Address: 800 VILLAGE WALK #323
City-St-Zip: GUILFORD, CT 06437

I hereby 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

01/04/2011

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