2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057201

Entity Name: NC GROUP, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 9TH STREET NORTH, SUITE 407 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2335 9TH STREET NORTH, SUITE 407 NAPLES, FL 34103

FEI Number: 20-8764168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINGATE, KENNETH W 2335 9TH STREET NORTH, SUITE 407 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WINGATE, KENNETH W

Address: 2335 9TH STREET NORTH, SUITE 407

City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: KENNETH WINGATE MGR 05/03/2010