2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000063272

1. Entity Name N & C 4, LLC

Principal Place of Business



Mailing Address

5716 S. ABSHIER BLVD. 5716 S. ABSHIER BLVD. BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 US

FILED Jan 10, 2008 8:00 am Secretary of State

01-10-2008 90018 031 ***138.75



01042008 No Chg-LLC

CR2E083 (12/07)

352-245-1443

| 4. | FEI Number | | Applied For |
|----|---------------------------------|--------|----------------|
| | 20-5095715 | | Not Applicable |
| 5. | Cermicale of Status Desired 1 1 | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WIGELSWORTH, MICHAEL C 5716 S. ABSHIER BLVD. BELLEVIEW, FL 34420

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|---|--|-------|--|--|
| SIGNATURE | | | | | |
| SIGNATORIE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE | MGRM | | | | |
| NAME | N & C, LLC | | | | |
| STREET ADDRESS | 5716 S. ABSHIER BLVD. | | | | |
| CITY-ST-ZIP | BELLEVIEW, FL 34420 | | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | | | | | |
| NAME | | | | | |
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| CITY-ST-ZIP | | DO NOT WE | KII E | | |
| TITLE | | IN THIS SPA | VCE | | |
| NAME | | IN THIS SPA | 4CE | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | *************************************** | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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. | | | | | |

MICHAEL C. NIGHZSWORTH