

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 28, 2007  
Secretary of State

DOCUMENT# L06000083471

Entity Name: COMEAU NCP LLC

**Current Principal Place of Business:**

360 N. MICHIGAN AVE., SUITE 1400  
CHICAGO, IL 60601

**New Principal Place of Business:**

360 N. MICHIGAN AVE.  
SUITE 1400  
CHICAGO, IL 60601

**Current Mailing Address:**

360 N. MICHIGAN AVE., SUITE 1400  
CHICAGO, IL 60601

**New Mailing Address:**

360 N. MICHIGAN AVE.,  
SUITE 1400  
CHICAGO, IL 60601

FEI Number: 20-5428341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: NCP FLORIDA LLC,  
Address: 360 N. MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, FL 60601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD ( ) Change (X) Addition  
Name: QUINN, JOHN F  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

Title: VP ( ) Change (X) Addition  
Name: ROSSI, WILLIAM  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

Title: ST ( ) Change (X) Addition  
Name: FRANCO, VERONICA  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONICA FRANCO

ST

02/28/2007

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