

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083471

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMEAU NCP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

319 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

833 W LINCOLN HIGHWAY
SUITE 100W
SCHERERVILLE, IN 46375

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:

LES H STEVENS, ESQ
5301 N FEDERAL HWY
BOCA RATON, FL 33487 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: LES H STEVENS, ESQ

04/30/2009

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NCP FLORIDA LLC
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375

Title: PD (X) Change () Addition
Name: QUINN, JOHN F
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375

Title: MGR (X) Change () Addition
Name: FRANCO, VERONICA
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375

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

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: VERONICA FRANCO

MGR

04/30/2009

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