

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: COMEAU NCP LLC

Current Principal Place of Business:

319 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2000 N RACINE AVE
SUITE 4700
CHICAGO, IL 60614

Current Mailing Address:

2000 N RACINE AVENUE
SUITE 4700
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 20-5428341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LES H STEVENS, ESQ
5301 N FEDERAL HWY
BOCA RATON, FL 33487 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: NCP FLORIDA LLC
Address: 2000 N RACINE AVENUE, SUITE 4700
City-St-Zip: CHICAGO, IL 60614

Title: PD
Name: QUINN, JOHN F
Address: 2000 N RACINE AVENUE, SUITE 4700
City-St-Zip: CHICAGO, IL 60614

Title: SEC
Name: FRANCO, VERONICA
Address: 2000 N RACINE AVENUE, SUITE 4700
City-St-Zip: CHICAGO, IL 60614

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 F QUINN MGR 02/16/2011

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