2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097995

Entity Name: NTC LTD CO

FILED Apr 27, 2009 Secretary of State

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

300 NORTHSTAR COURT SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

300 NORTHSTAR COURT SANFORD, FL 32771 US

FEI Number: 20-5665182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREITAG, JOHN E MAYR, ALAN 300 NORTHSTAR COURT 300 NORTHSTAR COURT

300 NORTHSTAR COURT SANFORD, FL 32771 US SANFORD, FL 32771 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: ALAN MAYR 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

 Name:
 FREITAG, JOHN

 Address:
 718 BRIARCREST DR

 City-St-Zip:
 ORANGE CITY, FL 32763 US

 Title:
 MGRM () Delete

 Name:
 MAYR, ALAN

 Address:
 11229 SANDHILL DR

 City-St-Zip:
 GRASS LAKE, MI 49240 US

Title: MGRM () Delete
Name: WALLIS, CHARLES
Address: 2021 HILLCREST ST

City-St-Zip: FORT WORTH, TX 76107 US

Title: MGRM (X) Delete

Name: WILLIAMS, ED
Address: 4412 ENCHANTED OAKS DR
City-St-Zip: ARLINGTON, TX 76016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MAYR, ALAN
Address: 300 NORTHSTAR CT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition

 Name:
 WALLIS, CHARLES

 Address:
 2021 HILLCREST ST

 City-St-Zip:
 FORT WORTH, TX 76107 US

Title: MGRM (X) Change () Addition

Name: WILLIAMS, ED

Address: 4412 ENCHANTED OAKS DR. City-St-Zip: ARLINGTON, TX 76016 US

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: ALAN MAYR MGR 04/27/2009