

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101365

Entity Name: NCN CONSULTING, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1908 ERMINE COURT
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

604 3RD NE STREET
HAVANA, FL 32333 US

Current Mailing Address:

1908 ERMINE COURT
TALLAHASSEE, FL 32308 US

New Mailing Address:

604 3RD NE STREET
HAVANA, FL 32333 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, BEVERLY A
1908 ERMINE COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NASH, BEVERLY A
604 3RD NE STREET
HAVANA, FL 32333 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASH, BEVERLY A
Address: 1908 ERMINE COURT
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASH, BEVERLY A
Address: 604 3RD NE STREET
City-St-Zip: HAVANA, FL 32333

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: BEVERLY A. NASH

MGR

01/30/2007

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