2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000101365** 1. Entity Name 01-07-2008 90048 006 ***138.75 NCN CONSULTING, LLC Principal Place of Business Mailing Address **604 3RD NE STREET** 604 3RD NE STREET HAVANA, FL 32333 HAVANA, FL 32333 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BOX 696 P. O . Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) 20-5195014 4. FEI Number City & State City & State Applied For APPLIED FOR Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASH, BEVERLY A Street Address (P.O. Box Number is Not Acceptable) 604 3RD NE STREET HAVANA, FL 32333 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Change ☐ Addition NASH, BEVERLY A NAME NAME STREET ADDRESS 604 3RD NE STREET STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP TITLE Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete វេល ទ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED