

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101365

Entity Name: NCN CONSULTING, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

604 3RD NE STREET
HAVANA, FL 32333 US

New Principal Place of Business:

65 NORTH VIRGINIA STREET
QUINCY, FL 32351 US

Current Mailing Address:

PO BOX 696
QUINCY, FL 32353 US

New Mailing Address:

FEI Number: 20-5195014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NASH, BEVERLY A
65 NORTH VIRGINIA STREET
QUINCY, FL 32351 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASH, BEVERLY A
Address: 65 NORTH VIRGINIA STREET
City-St-Zip: QUINCY, FL 32351

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: BEVERLY A. NASH

MGR

01/25/2009

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