2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State 05-01-2007 90334 003 ****50.00 DOCUMENT # L06000120311 1. Entity Name **NCT-111, LLC** 60041412 Principal Place of Business Mailing Address 1408 NORTH WEST SHORE BLVD STE 504 1408 NORTH WEST SHORE BLVD STE 504 TAMPA, FL 33622-2774 TAMPA, FL 33622-2774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04282007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NCF CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1408 NORTH WEST SHORE BLVD STE 504 TAMPA, FL 33622-2774 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Detete TITLE ☐ Change **Addition** NCF CORPORATION NALE NAME 1408 NORTH WEST SHORE BLVD., STE 504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33622-2774 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY - ST-ZIP

11. I hereby certify that the information supplied with this filing 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Pamela Pugh

40108140

404.353.0100 Daytime Phone #

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