2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120311

Entity Name: NCT-111, LLC

FILED Apr 14, 2011 Secretary of State

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

1408 NORTH WEST SHORE BLVD STE 504 4401 W KENNEDY BLVD. TAMPA, FL 336222774

3RD FLOOR TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1408 NORTH WEST SHORE BLVD STE 504 P.O. BOX 22774 TAMPA, FL 336222774 TAMPA, FL 336222774

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

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

NCF CORPORATION 1408 NORTH WEST SHORE BLVD STE 504 TAMPA, FL 336222774 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MANA

MITHOEFER, STANLEY MANAGER Name:

Address: 10615 E 700 N City-St-Zip: LAFAYETTE, IN 47905

I hereby 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 Statues.

SIGNATURE: STANLEY MITHOEFER MANA 04/14/2011