2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120312

Entity Name: NCT-112, LLC

Apr 30, 2009 Secretary of State

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

1408 NORTH WEST SHORE BLVD, STE 504 TAMPA, FL 336222774

Current Mailing Address: New Mailing Address:

1408 NORTH WEST SHORE BLVD, STE 504 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

NCF CORPORATION Name: Name: Address: 1408 NORTH WEST SHORE BLVD #504 Address:

City-St-Zip: TAMPA, FL 33622 City-St-Zip:

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: BILL LAYCOCK 04/30/2009