2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# L07000026680

Entity Name: NC SHARES LLC

Current Principal Place of Business:

34 HIDDEN HILLS WAY
ARDEN, NC 28704

New Principal Place of Business:

Current Mailing Address:

PO BOX 628
ARDEN, NC 28704

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBSON, EDWARD D
292 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: JAY, GARY M
Address: PO BOX 628
City-St-Zip: ARDEN, NC 28704

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: GARY M JAY MGR 01/22/2010

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