

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029927

Entity Name: NC FORDHAM, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2913 LAKE PINELOCH BLVD.
ORLANDO, FL 32806

New Principal Place of Business:

2500 LEE ROAD
125
WINTER PARK, FL 32789

Current Mailing Address:

2913 LAKE PINELOCH BLVD.
ORLANDO, FL 32806

New Mailing Address:

2500 LEE ROAD
125
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
2913 LAKE PINELOCH BLVD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BALLETTA, JAMES
2500 LEE ROAD
125
WINTER PARK, FL 32789 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: JAMES BALLETTA

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BALLETTA, JAMES
Address: 2913 LAKE PINELOCH BLVD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BALLETTA, JAMES
Address: 2500 LEE ROAD , UNIT 125
City-St-Zip: WINTER PARK, FL 32789

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: JAMES BALLETTA

MGRM

01/09/2009

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