

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065823

Entity Name: NC LOTS LLC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

5200 NORTH FLAGLER DRIVE, UNIT PH 2  
C/O O EARLE YOUNG, JR, PLACIDO MAR CONDO  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

382 MAIN STREET  
HIGHLANDS, NC 28741 US

## Current Mailing Address:

P.O. BOX 100  
HIGHLANDS, NC 28741

## New Mailing Address:

FEI Number: 26-4350420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNELL, PHIL D JR  
515 N. FLAGLER DRIVE, 19TH FLOOR  
WEST PALM BEACH, FL 33401 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: MGRM ( ) Delete  
Name: YOUNG, O. EARLE JR  
Address: 5200 NORTH FLAGLER DRIVE, UNIT PH 2  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
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City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, JOHN D  
Address: 382 MAIN STREET  
City-St-Zip: HIGHLANDS, NC 28741 US

Title: MS ( ) Change (X) Addition  
Name: DEVLIN, MARGARET S  
Address: 316 SOUND BEACH AVE.  
City-St-Zip: OLD GREENWICH, CT 06870

Title: MR ( ) Change (X) Addition  
Name: YOUNG, CARLTON E  
Address: P.O. BOX 132  
City-St-Zip: MONTEAGLE, TN 37356 US

Title: MR ( ) Change (X) Addition  
Name: YOUNG, OLIVER E  
Address: 22484 FOX RUN DRIVE  
City-St-Zip: PASS CHRISTIAN, TN 39571 US

Title: MR ( ) Change (X) Addition  
Name: YOUNG, DANIEL D  
Address: 522 TYSON'S FOREST DRIVE  
City-St-Zip: ROCK HILL, SC 29732 US

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: JOHN DAVID YOUNG

MNGM

02/27/2009

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