

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065823

FILED
Mar 16, 2010
Secretary of State

Entity Name: NC LOTS LLC

Current Principal Place of Business:

382 MAIN STREET
HIGHLANDS, NC 28741 US

New Principal Place of Business:

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 (X)

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
Name: YOUNG, JOHN D
Address: 382 MAIN STREET
City-St-Zip: HIGHLANDS, NC 28741 US

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

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

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

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

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 Statutes.

SIGNATURE: JOHN D. YOUNG

MGRM

03/16/2010

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