

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031209

FILED
Jun 29, 2009
Secretary of State

Entity Name: NCM OF MELBOURNE, L.L.C.

Current Principal Place of Business:

4 MARINA ISLES BLVD. #201
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

4 MARINA ISLES BLVD. #201
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYD, JOEL E ESQ
360 N. BADCOCK STREET, STE 104
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TELEMACHOS, NICHOLE A
4 MARINA ISLES BLVD
SUITE 201
INDIAN HARBOUR BEACH, FL 32937 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: NICHOLE TELEMACHOS

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TELEMACHOS, NICHOLE A
Address: 4 MARINA ISLES BLVD. #201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TELEMACHOS, MARIA S
Address: 4 MARINA ISLES BLVD., UNIT 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Change (X) Addition
Name: TELEMACHOS, CHRISTINA S
Address: 4 MARINA ISLES BLVD., UNIT 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: NICHOLE TELEMACHOS

D

06/29/2009

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