

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032663

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: NCG HOLDINGS LLC

**Current Principal Place of Business:**

315 PLANTATION DRIVE  
TITUSVILLE, FL 32780 US

**New Principal Place of Business:**

**Current Mailing Address:**

315 PLANTATION DRIVE  
TITUSVILLE, FL 32780 US

**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:**

GARNDER, NEWTON C  
315 PLANTATION DRIVE  
TITUSVILLE, FL 32780 US

**Name and Address of New Registered Agent:**

GARDNER, NEWTON C  
315 PLANTATION DRIVE  
TITUSVILLE, FL 32780 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: NEWTON GARDNER

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GARDNER, NEWTON C  
Address: 315 PLANTATION DRIVE  
City-St-Zip: TITUSVILLE, FL 32780 US

**ADDITIONS/CHANGES:**

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

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: NEWTON GARDNER

MGR

04/27/2009

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