

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094480

Entity Name: NCT-138, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

4401 WEST KENNEDY BLVD., THIRD FLOOR
TAMPA, FL 33609

New Principal Place of Business:

4401 WEST KENNEDY BLVD.
3RD FLR
TAMPA, FL 33609

Current Mailing Address:

4401 WEST KENNEDY BLVD., THIRD FLOOR
TAMPA, FL 33609

New Mailing Address:

POST OFFICE BOX 22774
TAMPA, FL 33622

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NCF CORPORATION
4401 WEST KENNEDY BLVD., THIRD FLOOR
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NCF CORPORATION
4401 WEST KENNEDY BLVD.
3RD FLR
TAMPA, FL 33609 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: _____ 03/14/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NCF CORPORATION
Address: 4401 WEST KENNEDY BLVD., 3RD FLR
City-St-Zip: TAMPA, FL 33609

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: WM. MATT LAWSON V.P. 03/14/2012

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