2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122006

FILED Jan 19, 2012 Secretary of State

Entity Name: NC PROPERTY MANAGEMENT SERVICES & REALTY LLC

Current Principal Place of Business: New Principal Place of Business:

15830 BENT CREEK ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15830 BENT CREEK ROAD WELLINGTON, FL 33414

FEI Number: 45-3581429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, MIKE 15830 BENT CREEK ROAD WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WEISS, MIKE

Address: 15830 BENT CREEK ROAD City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: WEISS, SUE-ANN

Address: 352 SW COCONUT KEY WAY City-St-Zip: PORT ST LUCIE, FL 34986

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 Statues.

SIGNATURE: MICHAEL WEISS MGRM 01/19/2012