

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000003780

FILED
Oct 23, 2012
Secretary of State

Entity Name: NCFLA HOLDINGS OWNER LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1850
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 20-3107710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, HENRY F III
ONE INDEPENDENT DRIVE STE 1850
JACKSONVILLE, FL 32202 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: NCFLA PARENT HOLDINGS, LLC
Address: ONE INDEPENDENT DR STE 1850
City-St-Zip: JACKSONVILLE, FL 32202

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: LORRI L. DUNNE

VP

10/23/2012

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