

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004162

Entity Name: NCS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

15880 SUMMERLIN ROAD #300, SUITE 309
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-3012217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: GLASER, MARVIN M
Address: 15880 SUMMERLIN ROAD #300, SUITE 309
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: TEZAK, MONICA
Address: 4315 METRO PARKWAY, SUITE 410
City-St-Zip: FT. MYERS, FL 33916

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: MONICA TEZAK

MGR

01/22/2010

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