

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004905

Entity Name: NCP FLORIDA LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

360 NORTH MICHIGAN AVE.  
SUITE 1400  
CHICAGO, IL 60601

## New Principal Place of Business:

319 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

360 NORTH MICHIGAN AVE.  
SUITE 1400  
CHICAGO, IL 60601

## New Mailing Address:

833 W LINCOLN HIGHWAY SUITE 100W  
SUITE 100W  
SCHERERVILLE, IN 46375

FEI Number: 20-5505247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENS, LES H ESQ  
5301 N FEDERAL HWY  
STE 130  
BOCA RATON, FL 33487 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 ( ) Delete  
Name: NCP INVESTMENTS, LLC  
Address: 360 NORTH MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

Title: PD ( ) Delete  
Name: QUINN, JOHN F  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

Title: VP ( ) Delete  
Name: ROSSI, WILLIAM  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

Title: ST (X) Delete  
Name: FRANCO, VERONICA  
Address: 360 N MICHIGAN AVE., SUITE 1400  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NCP INVESTMENTS, LLC  
Address: 833 W LINCOLN HIGHWAY SUITE 100W  
City-St-Zip: SCHERERVILLE, IN 46375

Title: PD (X) Change ( ) Addition  
Name: QUINN, JOHN F  
Address: 833 W LINCOLN HIGHWAY SUITE 100W  
City-St-Zip: SCHERERVILLE, IN 46375

Title: MGR (X) Change ( ) Addition  
Name: FRANCO, VERONICA  
Address: 833 W LINCOLN HIGHWAY SUITE 100W  
City-St-Zip: SCHERERVILLE, IN 46375

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: VERONICA FRANCO

MGR

04/30/2009

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