

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004905

Entity Name: NCP FLORIDA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2000 N RACINE AVENUE
SUITE 4700
CHICAGO, IL 60614

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
Name: NCP INVESTMENTS, LLC
Address: 2000 N RACINE AVE SUITE 4700
City-St-Zip: CHICAGO, IL 60614

Title: MGR
Name: QUINN, JOHN F
Address: 2000 N RACINE AVE SUITE 4700
City-St-Zip: CHICAGO, IL 60614

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: JOHN F QUINN

MGR

04/29/2010

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