

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004723

Entity Name: NC BARK I, L.L.C.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4100 GREEN BRIAR STE 120
STAFFORD, TX 77477

New Principal Place of Business:

4100 GREENBRIAR STE 120
STAFFORD, TX 77477

Current Mailing Address:

4100 GREEN BRIAR STE 120
STAFFORD, TX 77477

New Mailing Address:

PO BOX 1068
STAFFORD, TX 77497

FEI Number: 76-0801130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HREBENAR, ED
3441 SW ISLE WORTH CIRCLE
PALM CITY, FL 34990 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: HREBENAR, MIKE
Address: 4100 GREEN BRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: MGR
Name: HREBENAR, JAMES
Address: 4100 GREEN BRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: MGR
Name: HREBENAR, BRAD
Address: 4100 GREEN BRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: MGR
Name: HREBENAR, POLLYANNE
Address: 4100 GREEN BRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: MGR
Name: WEAKLEY, TRACY
Address: 4100 GREEN BRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

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: TRACY WEAKLEY

EVP

04/01/2010

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