

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004723

FILED  
Feb 21, 2011  
Secretary of State

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

**Current Principal Place of Business:**

4100 GREENBRIAR STE 120  
STAFFORD, TX 77477

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1068  
STAFFORD, TX 77497

**New Mailing Address:**

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:**

CT CORPORATION COMPANY  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

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: JIM CASTRO

02/21/2011

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

CFO

02/21/2011

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