

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004723

FILED
Mar 20, 2012
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:

CT CORPORATION COMPANY
1200 SOUTH PINE ISLAND RD
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: 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

MGR

03/20/2012

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