2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004775

Entity Name: NC RENTALS, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THE OFFICE, LLC 2340 PERIWINKLE WAY, UNIT M-1 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O THE OFFICE, LLC PO BOX 300849 AUSTIN, TX 78703

FEI Number: 20-4159710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, JAMES M 2077 FIRST STREET, SUITE 203 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE OFFICE, LLC
Address: PO BOX 300849
City-St-Zip: AUSTIN, TX 78703

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 Statues.

SIGNATURE: ROSEANNE GIORDANI MGR 04/03/2012