2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077369

Entity Name: NORTH CAROLINA HOLDINGS, LLC

Entity Name. NORTH CAROLINA HOLDINGS, LL

Current Principal Place of Business:

C/O BANTA PROPERTIES, INC 4050 N.E. 1ST AVENUE, #117 OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 24943

FORT LAUDERDALE, FL 33307 US

FEI Number: 20-3955699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A. 515 E LOS OLAS BLVD SUITE 850 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BANTA, BRADFORD C Name BANTA, CATHERINE M

Address P. O. BOX 24943 Address P.O. BOX 24943

City-State-Zip: FORT LAUDERDALE FL 33307 City-State-Zip: FORT LAUDERDALE FL 33307

Title AUTHORIZED REPRESENTATIVE

Name BANTA, GAVIN S.

Address 515 EAST LAS OLAS BLVD

SUITE 850

City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADFORD C. BANTA

MGRM

03/21/2018

FILED Mar 21, 2018

Secretary of State

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