2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000113840

Entity Name: NC HEALTHCARE HOLDINGS, LLC

Current Principal Place of Business:

150 SECOND AVENUE N.

SUITE 1600

ST. PETERSBURG, FL 33701

Current Mailing Address:

150 SECOND AVENUE N. SUITE 1600

ST. PETERSBURG, FL 33701 US

FEI Number: 37-1739499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST, SUITE 4 TALLAHASSEE, FL 32301 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

FILED Feb 15, 2021

Secretary of State

3736684205CC

Authorized Person(s) Detail:

Title MGRM

Name DIRECTED CAPITAL RESOURCES,

LLC

Address 150 SECOND AVENUE N.

SUITE 1600

City-State-Zip: ST. PETERSBURG FL 33701

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: CHRISTOPHER S. MOENCH

CEO

02/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date