

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001109

FILED
Apr 07, 2004
Secretary of State

Entity Name: NDV CAPITAL, LLC

Current Principal Place of Business:

3020 HARTLEY RD.
SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY RD.
SUITE 100
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3698543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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/MEMBERS:

Title: MGRP () Delete
Name: HERRIN, CHRISTOPHER B SR.
Address: 3020 HARTLEY RD., STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRA () Delete
Name: WILSON, ERIK H
Address: 3020 HARTLEY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRIN, CHRISTOPHER B
Address: 3020 HARTLEY RD., STE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: WILSON, ERIK H VPRES
Address: 3020 HARTLEY RD STE 100
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIK H. WILSON

MGRM

04/07/2004

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