2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030626

Entity Name: NDW CONTRACTING LLC

FILED Jan 09, 2006 Secretary of State

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

10908 NW 67TH PLACE 2409 QUANTUM BLVD

PARKLAND, FL 33076 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

10908 NW 67TH PLACE 2409 QUANTUM BLVD

PARKLAND, FL 33076 BOYNTON BEACH, FL 33426

FEI Number: 14-1856610 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:

NEIBERG, LORI NEIBERG, LORI

10908 NW 67TH PLACE 2409 QUANTUM BLVD

PARKLAND, FL 33076 US BOYNTON BEACH, FL 33426 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: 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NEIBERG, JOÉL D
 Name:
 NEIBERG, JOÉL D

 Address:
 10908 NW 67TH PLACE
 Address:
 2409 QUANTUM BLVD

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 BOYNTON BEACH, FL 33426

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 DECICCO, JOSEPH M

Name:

 Address:
 10908 NW 67TH PLACE
 Address:
 2409 QUANTUM BLVD

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILSON, TONY W
 Name:
 WILSON, TONY W

 Address:
 10908 NW 67TH PLACE
 Address:
 2409 QUANTUM BLVD

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOEL NEIBERG MM 01/09/2006