

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024966

Entity Name: NBD HOLDINGS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104

Current Mailing Address:

ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394

New Mailing Address:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104

FEI Number: 30-0191907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUCCI, MARK S
BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MUCCI, MARK S
4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMB, JOSEPH K SR
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR () Delete
Name: LAMB, JOSEPH K JR
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR () Delete
Name: MUCCI, MARK S
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMB, JOSEPH K SR
Address: 4110 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: LAMB, JOSEPH K JR
Address: 4110 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: MUCCI, MARK S
Address: 4110 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

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: MARK S MUCCI

MGR

04/29/2006

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