

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024966

Entity Name: NBD HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104

New Principal Place of Business:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

4110 ENTERPRISE AVE
SUITE 119
NAPLES, FL 34104

New Mailing Address:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

FEI Number: 30-0191907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MUCCI, MARK S
5561 N. UNIVERSITY DRIVE
STE 102
CORAL SPRINGS, FL 33067 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMB, JOSEPH K SR
Address: 2203 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change () Addition
Name: LAMB, JOSEPH K JR
Address: 5181 PALMETTO WOODS DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change () Addition
Name: MUCCI, MARK S
Address: 5561 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH K. LAMB JR.

MGR

04/24/2008

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