2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024966

Entity Name: NBD HOLDINGS, LLC

FILED Jan 10, 2011 Secretary of State

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

28411 RACE TRACK ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 368377

BONITA SPRINGS, FL 34136 US

FEI Number: 30-0191907 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAMB, JOSEPH K SR

Address: 2203 IMPERIAL GOLF COURSE BLVD

City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: LAMB, JOSEPH K JR

Address: 5181 PALMETTO WOODS DRIVE

City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: MUCCI, MARK S

Address: 5561 N. UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: JOSEPH K. LAMB SR. MGR 01/10/2011