

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011412

Entity Name: NMD PROPERTIES, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4690 PEBBLE BAY CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4690 PEBBLE BAY CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

30 BURCHARD LANE
ROWAYTON, CT 06853

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR
5070 N. HIGHWAY A-1-A, STE. 200
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NMD PROPERTIES, LLC,
Address: 4690 PEBBLE BAY CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: LINDSAY N. DURFEE

MGRM

03/16/2005

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