

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061040

Entity Name: N.D. LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

727 S. FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

727 S. FEDERAL HWY
201
LAKE WORTH, FL 33460

Current Mailing Address:

727 S. FEDERAL HWY
LAKE WORTH, FL 33460

New Mailing Address:

727 S. FEDERAL HWY
201
LAKE WORTH, FL 33460

FEI Number: 83-0404778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SWATI D
727 S. FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PATEL, SWATI D
727 S. FEDERAL HWY
201
LAKE WORTH, FL 33460 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: SWATI D PATEL

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, SWATI D
Address: 727 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: PATEL, DHARMANDRA
Address: 727 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: PATEL, DILIP
Address: 727 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SWATI D
Address: 727 S. FEDERAL HWY, APT. 201
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: PATEL, DHARMANDRA R
Address: 727 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: PATEL, DILIP K
Address: 727 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: DHARMENDRA R. PATEL

MGR

02/21/2005

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