

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021266

Entity Name: NDWG HOLDINGS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-2439703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

INCZE, NORMAN E
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: NORMAN E. INCZE

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INCZE, NORMAN E
Address: 415 CRESTWOOD DRIVE
City-St-Zip: AVON LAKE, OH 44012

Title: MGRM () Delete
Name: COLE, BRIAN A
Address: 25456 HILLARD AVENUE
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INCZE, NORMAN E
Address: 22920 WHITE OAK LANE
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN E. INCZE

MGR

01/26/2006

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