

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021266

Entity Name: NDWG HOLDINGS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

New Mailing Address:

13001 ATHENS AVE.
SUITE 200
LAKEWOOD, OH 44107 US

Current Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

FEI Number: 20-2439703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

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: 13001 ATHENS AVE, SUITE 200
City-St-Zip: LAKEWOOD, OH 44107

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

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: NORMAN E INCZE

MGRM

06/15/2009

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