2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017917

Entity Name: NORD & ASSOCIATES, LLC

FILED Apr 21, 2010 Secretary of State

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

3800 S. ATLANTIC AVE. #507 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 291906 PORT ORANGE, FL 321291906

FEI Number: 20-4319160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORD, WILLIAM E
4186 DAIRY CT. STE A.
PORT ORANGE, FL 32127 US
NORD, WILLIAM E
3800 S ATLANTIC AVE
PORT ORANGE, FL 32127 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NORD, WILLIAM E

 Address:
 P.O BOX 291906

 City-St-Zip:
 PORT ORANGE, FL 32129

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: WILLIAM E NORD MGR 04/21/2010