2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# L06000069931

Entity Name: NDV MERCO, LLC

Current Principal Place of Business:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOIG, RALPH J JR
1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 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: MGR
Name: MCCOIG, RALPH J JR
Address: 1037 PATHFINDER WAY SUITE 140
City-St-Zip: ROCKLEDGE, FL 32955 US

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: RALPH J. MCCOIG, JR. MGR 04/08/2010

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