

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026886

Entity Name: N&D LTD. CO.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

7701 TIMBERLIN PARK BLVD
UNIT 122
JACKSONVILLE, FL 32256

Current Mailing Address:

7701 TIMBERLIN PARK BLVD
UNIT 122
JACKSONVILLE, FL 32256

New Principal Place of Business:

3946 ST JOHNS AVENUE
SUITE 82
JACKSONVILLE, FL 322205

New Mailing Address:

5715 WILL CLAYTON PARKWAY
SUITE 5946
HUMBLE, TX 77338

FEI Number: 77-0675264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

REGISTER, DAVID S
7701 TIMBERLIN PARK BLVD.
UNIT 122
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

REGISTER, DAVID S
3946 ST JOHNS AVENUE
SUITE 82
JACKSONVILLE, FL 32205 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:

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGISTER, DAVID S
Address: 7701 TIMBERLIN PARK BLVD.#122
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SCROGGINS, NEIL S
Address: 7701 TIMBERLIN PARK BLVD.#122
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGISTER, DAVID S
Address: 3946 ST JOHNS AVENUE #82
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM (X) Change () Addition
Name: SCROGGINS, NEIL S
Address: 3946 ST JOHNS AVENUE #82
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR () Change (X) Addition
Name: LATHAM, STEVEN T
Address: 565 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Change (X) Addition
Name: REGISTER, DAVID O
Address: 7628 MEMORIAL PARK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32221

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: DAVID S REGISTER

MGRM

08/28/2008

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