2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State **DOCUMENT # L07000085434** 05-27-2008 90371 008 ***143.75 1. Entity Name THE ND2 GROUP, LLC Principal Place of Business Mailing Address 2508 SUNSET WAY 2508 SUNSET WAY ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, NILS Street Address (P.O. Box Number is Not Acceptable) 2508 SUNSET WAY ST. PETE BEACH, FL 33706 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGR TITLE ☐ Delete Change ■ Addition DIAZ, NILS NAME NAME STREET ADDRESS 2508 SUNSET WAY STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TM F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED N

FILED

30.08

727-367-8948

Daytime Phone #