

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085434

Entity Name: THE ND2 GROUP, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2508 SUNSET WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2508 SUNSET WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-1520540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NILS
2508 SUNSET WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DIAZ, NILS J
2508 SUNSET WAY
ST. PETE BEACH, FL 33706 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: NILS J. DIAZ

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, NILS J
Address: 2508 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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 Statutes.

SIGNATURE: NILS J. DIAZ

MGR

02/17/2010

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