

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059654

Entity Name: NDS LOGISTICS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

284 NW 46TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

284 NW 46TH ST.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4268288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, WILLIAM R
284 NW 46TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GATES, WILLIAM R II
284 NW 46TH ST.
BOCA RATON, FL 33431 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: WILLIAM ROBERT GATES II

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATES, WILLIAM R
Address: 284 NW 46TH ST.
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATES, WILLIAM R II
Address: 284 NW 46TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: GATES, WILLIAM
Address: 4220 SW MALLARD CREEK TRL
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Change (X) Addition
Name: GATES, MARY
Address: 205 PINE VALLEY DR.
City-St-Zip: WARNER ROBINS, GA 31088

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: WILLIAM R. GATES

MGRM

02/19/2009

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