2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103001

Entity Name: N D W SOLUTIONS LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9135 58TH DRIVE EAST BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9135 58TH DRIVE EAST BRADENTON, FL 34202

FEI Number: 80-0300067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWIT, NIGEL C
9135 58TH DRIVE EAST
BRADENTON, FL 34202 US

DE WIT, NIGEL C
9135 58TH DRIVE EAST
BRADENTON, FL 34202 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: NIGEL DE WIT 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DEWIT, NIGEL C
Address: 11913 SUMMER MEADOW DRIVE

Name: DE WIT, NIGEL C
Address: 11913 SUMMER MEADOW DRIVE

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

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: NIGEL DE WIT MR 03/04/2009