

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038485

FILED
Apr 20, 2011
Secretary of State

Entity Name: ND INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919

New Principal Place of Business:

12791 WORLD PLAZA LANE
BUILDING #89
FORT MYERS, FL 33907

Current Mailing Address:

1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919

New Mailing Address:

12791 WORLD PLAZA LANE
BUILDING #89
FORT MYERS, FL 33907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW D
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MILLER, MATTHEW D
12791 WORLD PLAZA LANE
BUILDING #89
FORT MYERS, FL 33907 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, MATTHEW D
Address: 12791 WORLD PLAZA LANE, BUILDING #89
City-St-Zip: FORT MYERS, FL 3307

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: MATTHEW D MILLER

MGRM

04/20/2011

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