2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051169

Entity Name: NDG CONSULTING, LLC

FILED Apr 22, 2011 Secretary of State

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

2714 SE 30TH STREET 4310 SW 20TH AVENUE OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2714 SE 30TH STREET 4310 SW 20TH AVENUE OCALA, FL 34471 OCALA, FL 34471

FEI Number: 27-2548845 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:

PETH, NICOLE
2714 SE 30TH STREET
OCALA, FL 34471 US
PETH, NICOLE
4310 SW 20TH AVENUE
OCALA, FL 34471 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: NICOLE PETH 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETH, NICOLE

 Address:
 4310 SW 20TH AVENUE

 City-St-Zip:
 OCALA, FL 34471

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 Statues.

SIGNATURE: NICOLE PETH MGRM 04/22/2011