

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000060901

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** NED DAVIS INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

700 U.S. 41 BY-PASS NORTH  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

700 U.S. 41 BY-PASS NORTH  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

CROSS STREET CORPORATE SERVICES, LLC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHUSTER, ROBERT  
Address: 700 US 41 BY-PASS NORTH  
City-St-Zip: VENICE, FL 34285

Title: MGR  
Name: RAYMOND, GEOFFREY  
Address: 700 US 41 BY-PASS NORTH  
City-St-Zip: VENICE, FL 34285

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: ROBERT SCHUSTER

MGR

04/21/2011

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