2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001353

Entity Name: NDS SYSTEMS, L.C.

Current Principal Place of Business:

FILED Feb 15, 2008 Secretary of State

Date

4700 140TH AVE N. CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4700 140TH AVE N. CLEARWATER, FL 33762 FEI Number: 59-3419790 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: BALLARD, JENNIFER 4700 140TH AVE N. CLEARWATER, FL 33762 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:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

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

 Name:
 VOELKERT, DONALD F
 Name:

 Address:
 11 AMBLESIDE DR.
 Address:

 City-St-Zip:
 BELLAIR BEACH, FL 34625
 City-St-Zip:

Electronic Signature of Registered Agent

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

 Name:
 BALLARD, JENNIFER
 Name:
 ZIMMERMAN, JENNIFER

 Address:
 10060 59TH AVE N
 Address:
 10060 59TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: SAINT PETERSBURG, FL 33708

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, GRAHAM
 Name:

 Address:
 2463 JOHNA CT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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: DONALD VOELKERT MGRM 02/15/2008