2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001353

Entity Name: NDS SYSTEMS, L.C.

FILED Mar 10, 2010 Secretary of State

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

4700 140TH AVE N. 4700 140TH AVE N.

CLEARWATER, FL 33762 112

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4700 140TH AVE N. 4700 140TH AVE N.

CLEARWATER, FL 33762 112

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.

#112 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VOELKERT, DONALD F Address: 11 AMBLESIDE DR. City-St-Zip: BELLAIR BEACH, FL 34625

Title: MGR

Name: ZIMMERMAN, JENNIFER Address: 10060 59TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33708

Title: MGR

Name: JONES, GRAHAM Address: 2463 JOHNA CT

City-St-Zip: PALM HARBOR, FL 34683

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: JENNIFER ZIMMERMAN MGR 03/10/2010