2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002611

Entity Name: NASDI, LLC

FILED Jun 23, 2009 Secretary of State

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

1365 MAIN STREET WALTHA, MA 02451

Current Mailing Address: New Mailing Address:

1365 MAIN STREET 2122 YORK ROAD

WALTHA, MA 02451 CORPORATE TAX DEPARTMENT

OAK BROOK, IL 60523

FEI Number: 38-3779500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

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

 Name:
 BERARDI, CHRISTOPHER A
 Name:

 Address:
 2122 YORK ROAD
 Address:

 City-St-Zip:
 OAK BROOK, IL 60523
 City-St-Zip:

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

 Name:
 MACKIE, DOUGLAS HER B
 Name:

 Address:
 2122 YORK ROAD
 Address:

 City-St-Zip:
 OAK BROOK, IL 60523
 City-St-Zip:

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

 Name:
 WENSEL, DEBORAH HER A
 Name:
 WENSEL, DEBORAH A

 Address:
 2122 YORK ROAD
 Address:
 2122 YORK ROAD

 City-St-Zip:
 OAK BROOK, IL 60523
 City-St-Zip:
 OAK BROOK, IL 60523

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: DEBORAH A. WENSEL MGR 06/23/2009