

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 22, 2005  
Secretary of State**

DOCUMENT# L03000041504

Entity Name: NGD, LLC

**Current Principal Place of Business:**

1108 COUNTRY CLUB CIR.  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1108 COUNTRY CLUB CIR.  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 52-2414989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAY, PETER R  
712 U.S. HIGHWAY ONE, STE 400  
NORTH PALM BEACH, FL 33408      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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BORLAND, THOMAS D  
Address: 1108 COUNTRY CLUB CIRCLE  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS D. BORLAND      MGRM      03/22/2005

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