

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021583

Entity Name: TSD REAL ESTATE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

24 HERON LANE
HOPEDALE, MA 01747

New Principal Place of Business:

18824 CHOPIN DR.
LUTZ, FL 33558

Current Mailing Address:

24 HERON LANE
HOPEDALE, MA 01747

New Mailing Address:

18824 CHOPIN DR.
LUTZ, FL 33558

FEI Number: 33-1062367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERTING, SYLVIA
4910 RAMBLING ROSE PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DALEY, TIMOTHY S
18824 CHOPIN DR.
LUTZ, FL 33558 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: TIMOTHY S. DALEY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DALEY, TIMOHTY S
Address: 24 HERON LANE
City-St-Zip: HOPEDALE, MA 01747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALEY, TIMOHTY S
Address: 18824 CHOPIN DR.
City-St-Zip: LUTZ, FL 33558

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: TIMOTHY S. DALEY

MGR

04/29/2005

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