


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 01, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # M03000002086**  
 1. Entity Name  
 TD INDUSTRIES MANAGEMENT, LLC



Principal Place of Business: 13850 DIPLOMAT DRIVE, DALLAS, TX 75234  
 Mailing Address: 13850 DIPLOMAT DRIVE, DALLAS, TX 75234

**DO NOT WRITE IN THIS SPACE**



03242005No Chg-LLC CR2E083 (10/03)

4. FEI Number: 75-2943693 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
 C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**Filing Fee is \$50.00 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE	COBD
NAME	LOWE, JACK JR
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	SD
NAME	FITZPATRICK, MICHAEL J
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	D
NAME	FERGUSON, JOHN R
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	D
NAME	HOUSTON, LOUIS B JR
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	D
NAME	CLAY, STEVEN H
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	D
NAME	REEVE, EDMUND A
STREET ADDRESS	13850 DIPLOMAT
CITY-ST-ZIP	DALLAS, TX 75234

UD00000293695  
 04/01/05-80039-005 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized representative empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** By: TDIndustries Management, LLC Managing Director 03-24-05 972-888-9500  
 its general partner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #