# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**
**Feb 13, 2006 8:00 am**
**Secretary of State**
02-13-2006 90193 048 ****50.00

DOCUMENT # M03000002086

1. Entity Name

TD INDUSTRIES MANAGEMENT, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 13850 DIPLOMAT DRIVE<br>DALLAS TX 75234 | 13850 DIPLOMAT DRIVE<br>DALLAS TX 75234 |

1st MOORE CR2E083 (10/05)

| 2. Principal Place of Business | | 3. Mailing Address | |
|---|---|---|---|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

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

TDIndustries, Ltd.
By: TDIndustries Management, LLC
its general partner

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 By: [signature] MANAGING DIRECTOR 1-26-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $50.00**
**Make Check Payable to Florida Department of State**
**Due By May 1, 2006**

| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | COBD<br>LOWE, JACK JR<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Chief Executive Officer<br>Harold MacDowell<br>13850 Diplomat Dr<br>Dallas, TX 75234 | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>FITZPATRICK, MICHAEL J<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FERGUSON, JOHN R<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>HOUSTON, LOUIS B JR<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>CLAY, STEVEN H<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>REEVE, EDMUND A<br>13850 DIPLOMAT<br>DALLAS TX 75234 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

TDIndustries, Ltd.
By: TDIndustries Management, LLC
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11. I hereby certify that the information indicated on this report or supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** By: [signature] MANAGING DIRECTOR 1-26-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #