

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002086

FILED
Mar 09, 2007
Secretary of State

Entity Name: TD INDUSTRIES MANAGEMENT, LLC

Current Principal Place of Business:

13850 DIPLOMAT DRIVE
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

13850 DIPLOMAT DRIVE
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-2943693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: COBD () Delete
Name: LOWE, JACK JR
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: SD () Delete
Name: FITZPATRICK, MICHAEL J
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: D () Delete
Name: FERGUSON, JOHN R
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete
Name: HOUSTON, LOUIS B JR
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete
Name: CLAY, STEVEN H
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete
Name: REEVE, EDMUND A
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES:

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

Title: MM (X) Change () Addition
Name: FITZPATRICK, MICHAEL J
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

Title: CEO (X) Change () Addition
Name: MACDOWELL, HAROLD F
Address: 13850 DIPLOMAT
City-St-Zip: DALLAS, TX 75234

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

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

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 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: MICHAEL J FITZPATRICK

MM

03/09/2007

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