

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001511

FILED
Apr 25, 2006
Secretary of State

Entity Name: TDS PRODUCTS & SERVICES, LLC

Current Principal Place of Business:

13647 CALLINGTON DRIVE
WELINGTON, FL 33414

New Principal Place of Business:

8023 SE WINDJAMMER WAY
HOBE SOUND, FL 33455

Current Mailing Address:

13647 CALLINGTON DRIVE
WELINGTON, FL 33414

New Mailing Address:

8023 SE WINDJAMMER WAY
HOBE SOUND, FL 33455

FEI Number: 59-3718292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BARBARA F
13647 CALLINGTON DRIVE
WELINGTON, FL 33414 US

Name and Address of New Registered Agent:

SAUNDERS, BARBARA F
8023 SE WINDJAMMER WAY
HOBE SOUND, FL 33455 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, TODD D
Address: 13647 CALLINGTON DRIVE
City-St-Zip: WELINGTON, FL 33414

Title: MGRM () Delete
Name: SAUNDERS, BARBARA F
Address: 13647 CALLINGTON DRIVE
City-St-Zip: WELINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, TODD D
Address: 8023 SE WINDJAMMER WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition
Name: SAUNDERS, BARBARA F
Address: 8023 SE WINDJAMMER WAY
City-St-Zip: HOBE SOUND, FL 33455

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: BARBARA F. SAUNDERS

MGRM

04/25/2006

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