

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006701

Entity Name: T.A.D. DEVELOPMENT, L.L.C.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

178 MYRTLE BOULEVARD
LARCHMONT, NY 10538

New Principal Place of Business:

1 RIVER ROAD
SUITE 200
COS COB, CT 06807

Current Mailing Address:

178 MYRTLE BOULEVARD
LARCHMONT, NY 10538

New Mailing Address:

P.O. BOX 4937
GREENWICH, CT 06831

FEI Number: 02-0570722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DANIEL, SOLAZ
2255 NORTH BEACH RD
ENGLEWOOD, FL 34223 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: DANIEL SOLAZ

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OIDC, INC.,
Address: 178 MYRTLE BOULEVARD
City-St-Zip: LARCHMONT, NY 10538

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OIDC,
Address: 1 RIVER ROAD
City-St-Zip: COS COB, CT 06807

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: DANIEL SOLAZ

MR.

07/14/2005

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