

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025326

Entity Name: TDG CONSULTANTS, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

4421 NW BLITCHTON ROAD, #213
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4421 NW BLITCHTON ROAD, #213
OCALA, FL 34482

New Mailing Address:

6520 NW 61ST COURT
OCALA, FL 34482

FEI Number: 52-2379658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, JERRY L
4421 NW BLITCHTON ROAD, #213
OCALA, FL 34482 US

Name and Address of New Registered Agent:

GARRISON, KAY E PRES.
6520 NW 61ST COURT
OCALA, FL 34482 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: KAY E. GARRISON

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRISON, JERRY
Address: 4421 NW BLITCHTON ROAD, #213
City-St-Zip: OCALA, FL 34482

Title: MGR (X) Delete
Name: GARRISON, KAY
Address: 6520 NW 61ST COURT
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARRISON, KAY E PRES.
Address: 6520 NW 61ST COURT
City-St-Zip: OCALA, FL 34482

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

I hereby certify that the information supplied with this filing does not qualify 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: KAY E. GARRISON

PRES

01/26/2008

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