

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000016140

Entity Name: T.A.D., LLC

**FILED**  
**Aug 22, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1218 PARK AVENUE  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

1218 PARK AVENUE  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

FEI Number: 30-0171659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPLAN, HOWARD A ATTORNE  
6260 DUPONT STATION COURT STE C  
JACKSONVILLE, FL 32217 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: MGR ( ) Delete  
Name: L'HOMMEDIEU, MARK  
Address: 877 CLOUDBERRY BRANCH WAY  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR ( ) Delete  
Name: WARFIELD, STEVEN  
Address: 2753 ESTATES LANE  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NORTH FLORIDA INVEST, MENTS, LP  
Address: 797 PEPPERVINE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32259

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 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: STEVEN WARFIELD

MGR

08/22/2005

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