

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016140

Entity Name: T.A.D., LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1218 PARK AVENUE  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

1218 PARK AVENUE  
ORANGE PARK, FL 32073 US

## New Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256 US

FEI Number: 30-0171659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CAPLAN, HOWARD A ATTORNE  
6260 DUPONT STATION COURT STE C  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

KELLISON, LEE G PA  
6817 SOUTHPOINT PARKWAY  
JACKSONVILLE, FL 32216 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: LEE KELLISON

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NORTH FLORIDA INVEST, MENTS, LP  
Address: 797 PEPPERVINE BLVD.  
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, LTD  
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 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: STEVEN WARFIELD

MGM

05/01/2007

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