

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042089

FILED
Jan 26, 2006
Secretary of State

Entity Name: TDH GP II, LLC

Current Principal Place of Business:

18550 S.W. 39TH ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD., SUITE 296
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE 296
PEMBROKE PINES, FL 33029

FEI Number: 20-1339132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, TINA
18459 PINES BLVD.
296
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOWELL, TINA
18459 PINES BLVD.
SUITE 296
PEMBROKE PINES, FL 33029 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, TINA
Address: 18459 PINES BLVD., SUITE 296
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

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 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: TINA D. HOWELL

MGR

01/26/2006

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