

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042089

FILED
Feb 20, 2007
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:

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.
SUITE 296
PEMBROKE PINES, FL 33029 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: 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

02/20/2007

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