

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000564

Entity Name: TADM HOLDINGS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

900 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

12921 66TH STREET
LARGO, FL 33773

Current Mailing Address:

900 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

1567 BELLEAIR LANE
CLEARWATER, FL 33764

FEI Number: 20-0772176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: MGRM () Delete
Name: MCMULLEN, THOMAS W
Address: 900 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMULLEN, THOMAS W
Address: 1567 BELLEAIR LANE
City-St-Zip: CLEARWATER, FL 33764

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: THOMAS W. MCMULLEN

MGRM

04/26/2006

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