2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035636

Address:

City-St-Zip:

3007 E. LAKE ROAD

MCDONOUGH, GA 30252

Entity Name: T&D CONSOLIDATED INVESTMENTS, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12062 W. MARLIN COURT HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** 12062 W. MARLIN COURT HOMOSASSA, FL 34448 FEI Number: 20-1101767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAWFORD, JOHN R 1200 RIVERPLACE BLVD., SUITE 800 JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DAVENPORT, RICHARD Name: Name: Address: 5170 SOUTH RIVERVIEW CIRCLE Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DAVENPORT, NANCY Name: Name: Address: 5170 SOUTH RIVERVIEW CIRCLE Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: MGR () Delete Title: () Change () Addition THOMAS, DENNIS Name: Name: 3007 E. LAKE ROAD Address: Address: City-St-Zip: MCDONOUGH, GA 30252 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THOMAS, PEGGY Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD DAVENPORT MGR 01/14/2008