2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039825

Entity Name: TD & K HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 EAST DRIVE 325 EAST DRIVE

MELBOURNE, FL 32904 MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

325 EAST DRIVE 325 EAST DRIVE

MELBOURNE, FL 32904 US

FEI Number: 20-1163566 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:

LARKIN, DAVID G FALLACE & LARKIN, L.C. 1900 S. HICKORY STREET, STE. A MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOYK, THOMAS

 Address:
 325 EAST DRIVE

 City-St-Zip:
 MELBOURNE, FL
 32904

I hereby 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 Statues.

SIGNATURE: THOMAS SOYK PRES 01/17/2012