

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042061

Entity Name: T&D PROPERTIES, LLC

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY, UNIT 214  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3650 NORTH FEDERAL HIGHWAY, UNIT 214  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 20-1280807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TURBYFILL, JODI M  
3650 NORTH FEDERAL HIGHWAY  
SUITE 214  
LIGHTHOUSE POINT, FL 33064 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: JODI M. TURBYFILL

01/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TURBYFILL, JODI MARIA  
Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 214  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: DAVID, STEPHEN J  
Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 214  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JODI M. TURBYFILL

MGR

01/27/2006

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