2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042061

Entity Name: T&D PROPERTIES, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY, UNIT 214

LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY, UNIT 201

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3650 NORTH FEDERAL HIGHWAY, UNIT 214

LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3650 NORTH FEDERAL HIGHWAY, UNIT 201

LIGHTHOUSE POINT, FL 33064

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TURBYFILL, JODI M 3650 NORTH FEDERAL HIGHWAY

SUITE 201

FEI Number Not Applicable ()

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.

FEI Number: 20-1280807

TURBYFILL, JODI M

SUITE 214

SIGNATURE: JODI M TURBYFILL

3650 NORTH FEDERAL HIGHWAY

LIGHTHOUSE POINT, FL 33064 US

04/26/2007

Electronic Signature of Registered Agent

FEI Number Applied For ()

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: MGR (X) Change () Addition

Name: TURBYFILL, JODI MARIA

Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 201

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change () Addition

Name: DAVID, STEPHEN J

Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 201

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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.

SIGNATURE: JODI MARIE TURBYFILL

MGR

04/26/2007