

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042061

Entity Name: T&D PROPERTIES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3650 NORTH FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334

New Mailing Address:

4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334

FEI Number: 20-1280807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBYFILL, JODI M
3650 NORTH FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TURBYFILL, JODI M
4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334 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

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURBYFILL, JODI MARIA
Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: DAVID, STEPHEN J
Address: 3650 NORTH FEDERAL HIGHWAY, UNIT 201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURBYFILL, JODI MARIA
Address: 4861 NORTH DIXIE HIGHWAY, SUITE 8
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR (X) Change () Addition
Name: DAVID, STEPHEN J
Address: 4861 NORTH DIXIE HIGHWAY, SUITE 8
City-St-Zip: FORT LAUDERDALE, FL 33334

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 M. TURBYFILL

MGR

04/23/2009

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