2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT # L04000042588** 04-04-2007 90036 014 ****50.00 1. Entity Name **TDH TAMPICO, LLC** Principal Place of Business Mailing Address 1104 N. COLLIER BLVD. 1104 N. COLLIER BLVD. 60032137 MARCO ISLAND, FL 34145 MARCO ISLAND, FL. 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-1224967 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREUSEL, JAMIE B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145 Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ager MANAGER Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Addition Delete TITLE ☐ Chance NAME HOFFMAN, THOMAS G NAME STREET ADDRESS 1104 N. COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MALO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

Daytime Phone #