

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043385

FILED
Feb 23, 2009
Secretary of State

Entity Name: TBD, LLC

Current Principal Place of Business:

4292 NORTH COURSE LANE
AVON PARK, FL 33825

New Principal Place of Business:

13350 ENID BLVD.
FENTON, MI 48430

Current Mailing Address:

4292 NORTH COURSE LANE
AVON PARK, FL 33825

New Mailing Address:

13350 ENID BLVD.
FENTON, MI 48430

FEI Number: 20-1292904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH ST NORTH, STE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WHITTLETON, RICHARD
Address: 4292 NORTH COURSE LANE
City-St-Zip: AVON PARK, FL 33825

Title: MGR (X) Delete
Name: SCHEHR, THOMAS
Address: 13350 ENID
City-St-Zip: FENTON, MI 48430

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEHR, THOMAS
Address: 13350 ENID BLVD.
City-St-Zip: FENTON, MI 48430

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

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: THOMAS M. SCHEHR

MGR

02/23/2009

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