

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066085

Entity Name: TDH INVESTMENTS, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-1602363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304 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: MGRM () Delete
Name: THOMAS D. HORMEL, TR, USTEE, U/T/D 8 / 20/1992
Address: 800 PASEO MIRAMAR
City-St-Zip: PACIFIC PALISADES, CA 90272 US

ADDITIONS/CHANGES:

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: THOMAS D. HORMEL, TRUSTEE, U/T/D 8/20/1992

MGRM

03/08/2007

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