

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077492

Entity Name: TAD PROPERTIES, LLC

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

17311 BLOOMING FIELDS DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

787 COLUMBUS DR.
TIERRA VERDE, FL 33715

Current Mailing Address:

323 81ST AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

787 COLUMBUS DR.
TIERRA VERDE, FL 33715

FEI Number: 59-3787169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUKE, THOMAS A
787 COLUMBUS DR.
TIERRA VERDE, FL 33715 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: THOMAS A DUKE

07/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUKE, THOMAS A
Address: 17311 BLOOMING FIELDS DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGR () Delete
Name: DUKE, JOANNA K
Address: 17311 BLOOMING FIELDS DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: S () Delete
Name: DUKE, JOANNA K
Address: 17311 BLOOMING FIELDS DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: T () Delete
Name: DUKE, THOMAS A
Address: 17311 BLOOMING FIELDS DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, THOMAS A
Address: 787 COLUMBUS DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR (X) Change () Addition
Name: DUKE, JOANNA K
Address: 787 COLUMBUS DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: DUKE, JOANNA K
Address: 787 COLUMBUS DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Change () Addition
Name: DUKE, THOMAS A
Address: 787 COLUMBUS DR.
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A DUKE

MGR

07/16/2005

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